**PGB: Board Resolution**

On July 08, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 152/2024/NQ-HDQT on approving the change of headquarters location of Prosperity and Growth Commercial Joint Stock Bank - Nghe An Branch as follows:

Article 1. Approve changing the location of the headquarters of Prosperity and Growth Commercial Joint Stock Bank - Nghe An Branch, specifically as follows:

* Name (unchanged): Prosperity and Growth Commercial Joint Stock Bank - Nghe An Branch
* Former address following to the State Bank’s new opening permit: Km 3, Lenin Avenue, Nghi Phu Commune, Vinh city, Nghe An Province.
* Expected new address: Townhouse lot LK2-01+02 belongs to the project of renovating area A, Quang Trung Apartment Complex, Quang Trung Street, Vinh City, Nghe An Province (location in the land use rights certificate is: Land plot No. 181, map sheet No. 12, Quang Trung Ward, Vinh City, Nghe An Province).

‎‎Article 2. Assign the General Manager to direct the implementation of necessary procedures including the procurement of equipment and facilities related to the relocation of the headquarters of Prosperity and Growth Commercial Joint Stock Bank - Nghe An Branch according to PGBank's regulations and current laws.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and relevant individuals and units are responsible for implementing this Resolution.