**PGB: Board Resolution**

On July 11, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 154/2024/NQ-HDQT on adjusting the Headquarters address of Prosperity and Growth Commercial Joint Stock Bank - Quang Ninh Branch - Quang Yen Transaction Office as follows:

‎‎Article 1. Adjust the Headquarters address of Prosperity and Growth Commercial Joint Stock Bank - Quang Ninh Branch - Quang Yen Transaction Office, specifically as follows:

* Name (unchanged): Prosperity and Growth Commercial Joint Stock Bank - Quang Ninh Branch - Quang Yen Transaction Office.
* Former address according to Resolution 117/2024/NQ-HDQT dated June 21, 2024: Quarter 7, Tran Khanh Du Street, Quang Yen Town, Yen Hung District, Quang Ninh Province.
* New address: No. 164 Tran Khanh Du, Area 7, Quang Yen Ward, Quang Yen Town, Quang Ninh Province.

‎‎Article 2. Other contents in Resolution 117/2024/NQ-HDQT dated June 21, 2024, remain unchanged.

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 take responsibility for implementing this Resolution.