**PGB: Board Resolution**

On July 12, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 156/2024/NQ-HDQT on approving contracts and transactions between Prosperity and Growth Commercial Joint Stock Bank and affiliated persons as follows:

‎‎Article 1. Approve the contract and transaction between Prosperity and Growth Commercial Joint Stock Bank and Thanh Cong E&C Corporation as follows:

* Subject of contract/transaction: Thanh Cong E&C Corporation is an affiliated person of Cuong Phat International Joint Stock Company (Shareholder holding over 5% of charter capital of Prosperity and Growth Commercial Joint Stock Bank).
* Content of contract/transaction: Event/party booking contract.
* Expected contract/transaction value: VND215,000,000
* Implementation time of contract/transaction: July 12, 2024

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the General Manager and relevant units and individuals are responsible for implementing this Resolution.