**PGB: Board Resolution No.160**

On July 20, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No.160/2024/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 PV - Inconess Investment Joint Stock Company (“PV- INCONESS”) as follows:

* Subject of contract/transaction: PV-INCONESS is the affiliated person to the Vice Chair of the Board of Directors - Dao Phong Truc Dai.
* Contents of transaction contracts Event/party booking contract.
* Expected contract/transaction value: VND300,000,000
* Contract/transaction execution time: July 20, 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, individuals are responsible for the implementation of this Resolution.