**PGB: Board Resolution**

On July 04, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 140/2024/NQ-HDQT on approving the relocation of the Headquarters of Prosperity and Growth Commercial Joint Stock Bank - Ninh Binh Branch as follows:

‎‎Article 1. Approve the relocation of the Headquarters of Prosperity and Growth Commercial Joint Stock Bank - Ninh Binh Branch, specifically as follows:

* Name (unchanged): Prosperity and Growth Commercial Joint Stock Bank - Ninh Binh Branch
* Former location according to the new opening approval of the State Bank: Gian Khau Industrial Park, Gia Tran Commune, Gia Vien District, Ninh Binh Province.
* Expected new location: No. 1042 Tran Hung Dao Street, Phuc Truc Street, Phuc Thanh Ward, Ninh Binh City, Ninh Binh 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 - Ninh Binh Branch.

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