**PGB: Board Resolution**

On August 26, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 190/2024/NQ-HDQT on approving the contract and transaction with Prosperity and Growth Commercial Joint Stock Bank and the affiliated person 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 the contract/transaction: Thanh Cong E&C Corporation is the affiliated person of Cuong Phat International Joint Stock Company (shareholders holding more than 5% of the charter capital of Prosperity and Growth Commercial Joint Stock Bank).
* Content of the contract/transaction: Event organization/party booking contract.
* Expected contract/transaction value: VND100,000,000.
* Implementation time of the contract/transaction August 26, 2024

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

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