

No.: 448/2025/CV-PGB

Hanoi, March 28th, 2025

AD-HOC DECLARATION

To: - State Securities Commission
- Hanoi Stock Exchange

1. Public Company Name: **Prosperity And Growth Commercial Joint Stock Bank**

- Stock code: **PGB**

- Address: 16th, 23rd, 24th floors, MIPEC Building, No. 229 Tay Son, Nga Tu So Ward, Dong Da District, Hanoi City.

- Tel.: 024 62811298

Fax: 024 62811298

- E-mail: vphdqt.pgbank@pgbank.com.vn

- Legal representative: Mr. Pham Manh Thang

Position: Chairman of the Board of Directors

2. Details:

Prosperity And Growth Commercial Joint Stock Bank (PGBank) announced **agenda and documents of the 2025 Annual General Meeting of Shareholders.**

Detailed documents are attached.

3. This declaration was published on the company's website on March 28th, 2025 at the link:
<https://www.pgbank.com.vn/nha-dau-tu/cong-bo>

We hereby commit that the above declared information are true and take full legal responsibility for the content of the information published above.

Attached documents:

- Resolution No 51/2025/NQ-HĐQT

**PROSPERITY AND GROWTH COMMERCIAL
JOINT STOCK BANK
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Pham Manh Thang

Hanoi, April 28th, 2025

No.: 51 /2025/NQ-HĐQT

RESOLUTION

Regarding approval of the agenda and documents for the 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises 2020 and its amendments and supplements;
- Pursuant to the Law on Credit Institutions 2024 and implementing documents;
- Pursuant to the Charter of Prosperity and Growth Commercial Joint Stock Bank (PGBank);
- Pursuant to the Regulations on organization and operation of the Board of Directors No. QC.BM.015 dated April 20, 2024;
- Pursuant to the Minutes of vote counting No. 41/2025/BBKP-HĐQT dated 28/03/2025 of the Board of Directors.

RESOLVE:

Article 1: To approve the program and documents for the 2025 Annual General Meeting of Shareholders as follows:

- Time of organization: 8:30 – 12:30, Thursday, April 24, 2025.
- Venue: Clubhouse Hall, The Five Villas & Resort Ninh Binh, Yen Thang Commune, Yen Mo District, Ninh Binh Province.
- Agenda, invitation letter, meeting registration form, authorization form and other attached documents.

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

Article 3: Members of the Board of Directors, General Director and related units and individuals shall be responsible for implementing this Resolution.

Recipients:

- As Article 3;
- Board of Supervisors;
- Save: VT, BOD Office.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Pham Manh Thang

PROSPERITY AND GROWTH
COMMERCIAL
JOINT STOCK BANK

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 02, 2025

INVITATION LETTER

Re: Attending the 2025 Annual General Meeting of Shareholders of Prosperity and Growth Commercial Joint Stock Bank

To: The Valued Shareholders

The Board of Directors of Prosperity and Growth Commercial Joint Stock Bank (PGBank) respectfully announces and cordially invites the Valued shareholders to attend the 2025 Annual General Meeting of Shareholders of PGBank, with the following details:

Time: 08:00 AM – 12:30 PM, Thursday, April 24, 2025.

Location: Clubhouse Hall, The Five Villas & Resort Ninh Binh, Yen Thang Commune, Yen Mo District, Ninh Binh Province.

Agenda of the General Meeting:

1. Report of the Board of Directors on the 2024 performance results, the 2020-2025 term, and the operational orientation for 2025, the 2025-2030 term;
2. Report of the Supervisory Board on the 2024 performance results, the 2020-2025 term, and the operational orientation for 2025, the 2025-2030 term;
3. Report of the Chief Executive Officer on the 2024 business performance and the 2025 business plan;
4. Other matters in accordance with the law and the Charter of PGBank (if any).

Participants: All shareholders listed in the shareholder register provided by the Vietnam Securities Depository and Clearing Corporation as of the final registration date are entitled to attend the 2025 Annual General Meeting of Shareholders of PGBank.

Attendance procedures: When attending the General Meeting, the Valued Shareholders/Authorized Representatives are kindly requested to bring: (1) Invitation letter (delivered by postal service);
(2) Valid ID card/Citizen ID/Passport (and a Power of Attorney along with a copy of the valid ID card/Citizen ID/Passport of the authorizing Shareholder in case of attending by proxy) for proper registration in accordance with regulations.

General Meeting Documents: The Valued Shareholders are kindly requested to visit the Bank's website: www.pgbank.com.vn Investors section to access and utilize the documents.

Sincerely!

Recipient:

- As above;
- Save: Office of the Board of Directors

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



PHAM MANH THANG

APPENDIX 01: 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS PROGRAM

Start time	End time	Program
8:00	8:30	Welcome guests, check shareholder status
8:30	8:35	Report on the results of checking the qualifications of shareholders attending the General Meeting
8:35	8:40	MC declares the program open Introduce the guests
8:40	8:50	Chairman of the Board of Directors delivered the opening speech of the Congress
8:50	9:00	Approve the Presidium, appoint the Secretariat, approve the Vote Counting Team
9:00	9:10	Approve the Regulations and Agenda of the Shareholders' Meeting
9:10	10:30	<p>Present the contents:</p> <ol style="list-style-type: none"> 1. Report of the Board of Directors on the performance results in 2024, term 2020-2025 and orientation of operations in 2025, term 2025-2030; 2. Report of the Board of Supervisors on the performance results in 2024, term 2020-2025 and orientation of operations in 2025, term 2025-2030; 3. Assessment report of the General Director on 2024 Business Performance Results and 2025 Business Plan; 4. Documents requesting comments from the Meeting: <ul style="list-style-type: none"> - Proposal to approve the audited financial statements for 2024 and the profit distribution plan; - Proposal to approve the finalization of remuneration, bonuses, and other benefits of the Board of Directors and the Board of Supervisors for 2024 and the remuneration, bonuses, and other benefits plan of the Board of Directors and the Board of Supervisors for 2025; - Proposal to approve the 2025 financial plan; - Proposal to approve the selection of an independent auditor; - Proposal to approve the increase in PGBank's Charter capital; - Proposal to assign the Board of Directors to develop a Restructuring Project associated with a plan to handle bad debt for the period 2026-2030; - The proposal for outlining the proposed remedial measures in case of early intervention.
10:30	10:45	Discussion and Q&A
10:45	10:55	Voting instructions
10:55	11:05	Conduct a vote
11:05	11:15	Break Counting votes during break
11:15	11:25	Announcement of vote counting results
11:25	11:55	The Secretariat presents the draft Minutes of the Shareholders' Meeting and the Resolution of the Shareholders' Meeting.
11:55	12:10	Conduct voting to approve the Minutes of the General Meeting of Shareholders and the Resolution of the General Meeting of Shareholders
12:10	12:25	The chairman delivered a concluding speech at the meeting.
12:25	12:30	Give flowers, take souvenir photos



APPENDIX 02: LIST OF SHAREHOLDER QUALIFICATION



No.	Unit	Full name	Title	Position
I	Shareholder Qualification	Tran Ngoc Dung	Head of BOS	Head of the subcommittee
1	Shareholder qualification inspection team	Trinh Manh Hoan	Member of BOS	Team Leader
		Do Thi Kieu Trang	Business Consultant - Legal Department	Member
		Lai Thi Giang	Senior Specialist - Legal Department	Member
		Nguyen Huyen Trang	Senior Specialist - Office of the BOD	Member
		Ta Quynh Hoa	Main Specialist - Office of the BOD	Member



REGISTRATION FOR ATTENDANCE
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders
 Prosperity and Growth Commercial Joint Stock Bank (PGBank)**

Name of shareholder.....
 Citizen ID card No.:.....
 Representative:
 Contact address :.....
 Tel.....

I register to attend the 2025 Annual General Meeting of Shareholders of PGBank, which will be held on April 24, 2025.

Number of voting shares:..... shares.....

In words:

Including:

- Number of shares owned by the shareholder:shares.....
- Number of shares authorized to the shareholder:shares.....

Including:

No	Full name of the Authorizing Shareholder:	Number of shares	Citizen ID card /Registration No.:	Address
1				
2				
...				

(The Power of Attorney is attached to this Registration Form)

I certify that all the registered voting shares mentioned above are valid and comply with the current regulations of the Law and the Bank's Charter.

....., date..... month..... year 2025

REGISTERING SHAREHOLDER

(Sign, write full name)



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..., date month 2025..

POWER OF ATTORNEY

Attending the 2025 Annual General Meeting of Shareholders
 of Prosperity and Growth Commercial Joint Stock Bank (PGBank)

Full name of the shareholder (individual/organization):

.....

ID card/Passport No/Business Registration Certificate: Date of issue: Place of issue:

Permanent address / Headquarters:

Total number of shares owned: shares (in words:)

I hereby authorize:

Name	ID card/Passport No/Business Registration Certificate:	Date of issue	Place of issue	Number of shares authorized:	Ownership percentage compared to charter capital

Contents: Entitled to attend, speak, and vote on matters at the General Meeting.

Duration of authorization: This power of attorney is valid from the date of authorization until the conclusion of the 2025 Annual General Meeting of Shareholders of PGBank.

The authorized party is not permitted to reauthorize a third party to perform the authorized matters mentioned above. The shareholder and the authorized party commit to taking full responsibility for this authorization and complying with the applicable laws and the Charter of PGBank.

The Authorized Party

Sign, Specify full name and seal (if being an organization)

Signature of shareholders:

Sign, Specify full name and seal (if being an organization)

Remarks:

- The authorized party, whether an organization or an individual, must bring the following when attending the General Meeting:
 - + Individual Citizen ID card/ID card/Passport; Original Power of Attorney with complete signatures (as per PGBank's template);
 - + Organization: Original Power of Attorney with complete signatures (as per PGBank's template); Citizen ID card/ID card/Passport of the organization's representative; Authorization document from the organization granting authority to its representative to attend the General Meeting (in case the representative is not the legal representative).

DRAFT

**REGULATION
ON ORGANIZATION OF THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF
PROSPERITY AND GROWTH COMMERCIAL JOINT STOCK BANK**

Article 1. Governing Scope and Applicable Entities

- 1.1. This Regulation shall apply to the organization of the 2025 Annual General Meeting of Shareholders ("GMS") of Prosperity and Growth Commercial Joint Stock Bank ("PGBank").
- 1.2. This Regulation set forth provisions on the rights and obligations of Shareholders, their proxies, attending parties; conditions and procedures for the GMS.
- 1.3. Shareholders, their proxies, and attending parties of the PGBank's GMS shall be responsible for complying with the provisions of this Regulation.

Article 2. Legal Basis

- 2.1. 2020 Law on Enterprises, amendments and supplements (hereinafter referred to as "2020 Law on Enterprises"), and other relevant legislative documents.
- 2.2. 2024 Law on Credit Institutions.
- 2.3. 2019 Law on Securities.
- 2.4. Decree No. 155/2020/ND-CP detailing and guiding the implementation of a number of articles of the Law on Securities by the Government on December 31, 2020.
- 2.5. Circular No. 116/2020/TT-BTC dated December 31, 2020 by the Ministry of Finance on guidance on certain provisions regarding corporate governance applicable to public companies in Decree No.155/2020/ND-CP dated December 31, 2020 by the Government on elaboration of some articles of the Law on Securities.
- 2.6. PGBank's Articles of Association was approved by PGBank's General Meeting of Shareholders under Resolution No. 05/2024/NQ-ĐHĐCĐ dated April 20, 2024 (hereinafter referred to as "Articles of Association").

Article 3. General Principles of the GMS

- 3.1. The GMS shall be held in an open, fair, and democratic manner.
- 3.2. The legitimate rights and interests of shareholders and PGBank shall be guaranteed.
- 3.3. All applicable laws, PGBank requirements and this Regulation shall be followed.

Article 4. Order of the GMS

- 4.1. Shareholders or their proxies shall follow the Organizing Committee's arrangements and locate the correct seat or area when they enter the meeting room.

- 4.2. Smoking in the meeting room, small talks, and use of audio and video recording devices are prohibited; Cell phones must be kept on mute, and order must be maintained during the GMS session.

Article 5. Speaking opinions at the GMS

- 5.1. Shareholders or their proxies can express their opinions and discuss at the GMS by registering their speech with the Secretariat who shall summarize and report to the Presiding Committee.
- 5.2. In the spirit of constructive criticism, shareholders or their proxies should concentrate on the main topics included in the agenda that the GMS has approved.

Article 6. Rights and obligations of shareholders or their proxies with regards to the GMS

6.1. Eligibility:

On the closing date of registration, shareholders named in the list of shareholders with the right to attend the GMS are entitled to attend the GMS in person or authorize another person to do so. The authorization to attend meetings as specified in the 2020 Law on Enterprises, Articles of Association, and other applicable requirements shall all be followed by shareholders.

In case there is more than one proxy attending as prescribed by law, the shareholder must specifically determine the number of shares held by each proxy. In case the number of shares for each proxy is not determined by the shareholders, such number shall be divided equally among all proxies.

6.2. Rights of shareholders or their proxies with regards to the GMS:

- a) 01 Voting Ballot, 01 Voting Card, meeting handouts, and any other materials (if any), following registration to attend the GMS as a shareholder with the Shareholder Eligibility Verification Committee, shall be given, along with instructions on how to vote in accordance with PGBank's rules.
- b) Under the direction of the Presiding Committee, shareholders or their proxies have the right to attend the GMS, speak in person, and/or submit comments to the GMS Organizing Committee (if any).
- c) Any shareholders or their proxies arriving late at the GMS are entitled to register and vote on the matters yet to be voted on after registration. The Chairman is not obligated to pause the meeting in such a case. The previously voted matters shall not be affected.
- d) Shareholders or their proxies may discuss and vote on all matters included in the GMS's agenda in accordance with the other legislative documents, Articles of Association, and this Regulation.

6.3. Obligations of Shareholders or their proxies with regards to the GMS:

- a) In accordance with the guidelines set forth by the Organizing Committee, shareholders or their proxies must register to attend the GMS and provide the required documentation, including:
 - i. For individual shareholders:
 - In the case of attending in person the GMS, shareholders shall present:
 - Original valid ID Card/Passport.

- In case the representative authorized by shareholder attends the GMS in person, the following shall be presented:
 - Original valid ID Card/Passport of the proxy; and
 - Original valid Power of Attorney to the GMS.
- ii. For institutional shareholders:
 - In case the legal representative/representative in charge of the shareholder's contributed capital attends the GMS in person, the following shall be presented
 - Certified copy of Business Registration Certificate/Establishment Decision; and
 - Original valid ID Card//Passport of the legal representative/representative in charge of the shareholder's contributed capital; and
 - Copy of the Form designating the representative in charge of the shareholder's contributed capital (should such a representative be designated by shareholders attending at the GMS).
 - In case the legal representative/proxy (in charge of the contributed capital) of a shareholder authorizing another person attends the Meeting, the following shall be presented
 - Certified copy of Business Registration Certificate/Establishment Decision; and
 - Original valid ID Card/Passport of the authorized person attending the GMS; and
 - Copy of the Form designating the representative in charge of the shareholder's contributed capital (should such a representative be designated by shareholders attending at the GMS); and
 - Original valid Power of Attorney to the GMS.
- b) Shareholders and their proxies shall confidentiality, use and preserve documents in accordance with legal requirements and PGBank's periodic regulations, and refrain from copying or sharing information with non-attendees without the Presiding Committee's consent.
- c) The provisions of law, regulations in this Articles of Association and this Regulation shall be followed.
- d) The direction of the GMS Presiding Committee and the GMS Organizing Committee shall be followed.
- e) No actions shall be taken to obstruct, disrupt or disrupt the GMS session.

Article 7. Rights and obligations of the e Shareholder Eligibility Verification Committee

The Shareholder Eligibility Verification Committee elected by the PGBank's Board of Directors (the "BoD") shall be responsible for the following tasks:

- 7.1. To check documents provided by shareholders or their proxies to verify their eligibility as per prescribed in Point a, Clause 6.3, Article 6 hereof.
- 7.2. To determine the percentage of shareholders and/or their proxies attending the GMS.

- 7.3. To provide shareholders and their proxies with voting cards, ballots, meeting handouts and other materials (if any).
- 7.4. To report the results of the shareholder eligibility verification to the GMS.

Article 8. Rights and obligations of the Vote Counting Committee

The Vote Counting Committee shall be elected by the GMS as per the nomination by the Chairman. Rights and duties of the Vote Counting Committee as follows:

- 8.1. To guide the use of ballots and voting cards for shareholders and their proxies
- 8.2. To count the voting cards, collect the ballots at the end of the voting period in line with the GMS Agenda, and proceed to count the votes.
- 8.3. To prepare Minutes of vote counting and report to the GMS on vote counting results.
- 8.4. To report any concerns regarding vote counting results or violations of voting rules to the Presiding Committee for consideration and resolution.
- 8.5. To take the responsibility to the Presiding Committee and the GMS in performing their duties.

Article 9. Rights and responsibilities of the Chairman and the Presiding Committee

The GMS shall be hosted by the Chairman of the BoD. The Chairman shall appoint members of the Presiding Committee. The Presiding Committee is approved by the GMS and performs necessary tasks to conduct the meeting. Rights and duties of the Chairman and the Presiding Committee as follows:

- 9.1. To conduct the GMS in a way that is both orderly and compliant with the approved agenda and Regulations, while also allowing the meeting to represent the desires of the majority of participating shareholders.
- 9.2. To resolve any issues that arise (if any) during the GMS.
- 9.3. To suggest a change to the meeting's agenda to the GMS; To postpone/suspend the GMS; change the meeting location in accordance with the provisions of PGBank's Articles of Association and applicable laws.
- 9.4. To decide on the security measures required to uphold law and order, guarantee the GMS's safety, and perform other duties as outlined in the PGBank Articles of Association and applicable laws.

Article 10. Rights and duties of the Secretariat

The Secretariat and the Head of the Secretariat, shall be appointed by the Chairman with the following rights and duties:

- 10.1. To fully and honestly record the entire content of the GMS session and all matter that was put to a vote by shareholders and their proxies during the meeting.
- 10.2. To prepare the Minutes of the General Meeting of Shareholders.
- 10.3. To draft the Resolution of the General Meeting of Shareholders on matters approved at the Meeting.
- 10.4. To gather the views expressed at the meeting and forward them to the Presiding Committee via the opinions of shareholders and their proxies.

10.5. The Minutes of the General Meeting of Shareholders are signed by the Head of the Secretariat on behalf of the Secretariat.

10.6. To perform other tasks assigned by the Presiding Committee.

Article 11. Conditions for the GMS

The GMS shall proceed when shareholders and proxies present represent more than 50% of the total voting shares.

Article 12. Conduct of the GMS

12.2. Vote by raising the Voting Card: This method is used to approve the following: List of members of the Presiding Committee; Vote Counting Committee; Agenda of the General Meeting of Shareholders; Resolution of the General Meeting of Shareholders; Minutes of the General Meeting of Shareholders; Resolutions of the General Meeting of Shareholders and other documents in line with the Agenda beyond the voting scope as specified in the Ballots (if any).

12.3. Vote by filling out the Ballot This method is used to approve the Proposals at the GMS that have been decided upon and clearly stated in the ballot provided to each shareholder and their proxy.

12.4. The principles and methods of voting are specifically stipulated in Appendix I issued with this Regulation.

Article 13. Approval of Meeting Decisions

The Resolution of the GMS shall be considered approved if passed by shareholders or their proxies representing at least 51% of the total voting shares attending the Meeting;

Article 14. In the event of failure to conduct the GMS

14.1. In case the first 2025 Annual General Meeting of Shareholders is not eligible to be held according to the provisions of Article 11 hereof, the second meeting invitation shall be sent within thirty (30) days from the expected date of the first meeting. The second 2025 Annual General Meeting of Shareholders shall be held if shareholders or their proxies represent at least 33% of the total voting shares present at the meeting

14.2. In case the second 2025 Annual General Meeting of Shareholders is not eligible to be held according to the provisions of Article 1 hereof the third meeting invitation shall be sent within thirty (20) days from the expected date of the second meeting. In this case, the third 2025 Annual General Meeting of Shareholders shall be held regardless of the total number of votes of shareholders and proxies of shareholders attending the meeting.

Article 15. Minutes of the Meeting

All matters and contents presented at the Meeting shall be included in the Minutes of the General Meeting of Shareholders by the Secretariat and shall be approved prior to the meeting's end. Resolutions of the General Meeting of Shareholders are issued based on the Minutes of the Meeting. Minutes of the Meeting and Resolutions of the General Meeting of Shareholders are kept at PGBank.

Article 16. Effective Date

16.1. This Regulation shall take effect immediately upon being voted and approved by the General

Meeting of Shareholders at the Meeting.

16.2. Shareholders, their proxies, and attending parties shall be responsible for complying with the provisions of this Regulation./

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN**

APPENDIX I VOTING RULES

*(Attached to the Regulation on organization of the 2025 Annual General Meeting of Shareholders of
PGBank)*

I. Scope of Application:

This Appendix is used for voting to approve the Proposals and requests at the 2025 Annual General Meeting of Shareholders of PGBank.

II. Voting method by Voting Cards

1. This method is used to approve the following: List of members of the Presiding Committee; Vote Counting Committee; Agenda of the General Meeting of Shareholders; Resolution of the General Meeting of Shareholders; Minutes of the General Meeting of Shareholders; Resolutions of the General Meeting of Shareholders; other documents in line with the Agenda beyond the voting scope as specified in the Ballots (if any). These contents shall be voted on by raising Voting Cards directly at the Meeting and approved if passed by shareholders or their proxies representing at least 51% of the total voting shares attending the Meeting.
2. Voting at the GMS shall be conducted by the Chairman in line with the agenda approved by the GMS.
3. At the Chairman's request, the shareholders and their proxies who favor the proposal raise their voting cards first, followed by those who against it and, lastly, At the Chairman's request, the shareholders and their proxies who favor the proposal raise their voting cards first, followed by those who against it and, lastly, those who abstain.
4. The voting on a matter shall be deemed invalid if a shareholder or their proxy does not raise the Voting Card in all three votes of "Favor," "Against," or "Abstention" on the matter being consulted, or if they raise the Voting Card more than once in the three votes of "Favor," "Against," or "Abstention" on the matter being consulted.
5. When shareholders or their proxies submit their votes, the Vote Counting Committee shall tally the votes directly. The Chairman shall then make public the voting results prior to the General Meeting for each topic on which the General Meeting is asked to provide input.

III. Voting method by Ballots

1. This method is used to approve Proposals at the GMS.
2. Voting method
 - 2.1. Secret ballots are used for ballot voting.
 - 2.2. Shareholders and their proxies choose one of three options: "Favor," "Against," or "Abstention" by marking (X) or (✓) checking the applicable box. Before the ballot is sent to the Vote Counting Committee, shareholders and their proxies must sign it and provide their full names. The shareholder and their proxy wants to change the selected option; it is required to circle the selected box and select the correct option again. If shareholder and their proxy wants to re-select the circled option, highlight it in black and sign next to the edited options.

2.3. Following the presentation of all items for voting by the Presiding Committee in accordance with the approved Meeting Agenda, the GMS shall cast its vote and, per the Vote Counting Committee's instructions, forward the Ballots to the sealed ballot box at the GMS.

3. **Ballot/Voting items**

3.1. Ballots are pre-printed ballots issued by the Organizing Committee. When a shareholder or proxy registers for shareholder eligibility verification and satisfies the requirements to attend the GMS, they are issued voting ballots, which are used to cast their votes at the Meeting. The ballot clearly lists the shareholder's name, the proxy's name, the number of shares they own, and the corresponding number of voting ballots.

3.2. The ballots listed below are deemed invalid:

- The ballot is not issued by the Organizing Committee.
- The ballot is torn, contains additional text and characters written on it, and has pre-printed material that is not in line with the requirements in Point 2.2, Clause 2, Section III above that has been removed or amended.
- The ballot chooses more than one of the three choices—"Favor," "Against," or "Abstention"—or none of the three options are marked with an X or a () on the ballot: "Favor"/"Against"/"Abstention".
- Neither a signature nor the valid name of the signatory are clearly visible on the ballot.
- Neither a signature nor the valid name of the signatory are clearly visible on the ballot.
- Following the conclusion of voting and the sealing of the ballot box, the ballot shall be given to the Vote Counting Committee.

4. **Vote counting**

- The Vote Counting Committee is required to count the votes at the counting room as soon as the voting is finished. The Vote Counting Committee is not allowed to erase or change any information or content on the Ballots.
- Invalid ballots shall not be counted in the vote count.

5. **Announcement of vote counting results**

- 5.1. The Vote Counting Committee shall prepare the vote counting minutes, and the Head shall read the vote counting results report to the GMS.
- 5.2. According to PGBank's rules, the vote counting minutes must be given to the Secretariat and retained with the GMS's paperwork.