

No: 64./2025/TB-PGB
*V/v: Last registration date for shareholders to
 exercise their rights to attend the 2025 Annual
 General Meeting of Shareholders*

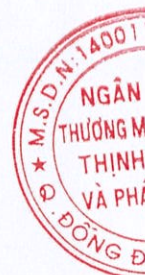
Hanoi, March 06th, 2025

(Regarding the last registration date for shareholders to exercise their rights to attend the 2025 Annual General Meeting of Shareholders)

To: Viet Nam Securities Depository and Clearing Corporation (VSDC)

Last registration date : 28/03/2025

1. Report of the General Director on the business operations in 2024 and the 2025 business plan;



2. Report of the Board of Directors on the activities in 2020-2025 and the strategic direction 2025-20230;
3. Report of the Board of Supervisors on the activities in 2020-2025 and the strategic direction 2025-20230;
4. Proposal concerning: distribution of profits for the year 2024; key performance indicators for the year 2025; selection of the auditing company for the fiscal year 2025 and other matters within the authority of the GMS.

We request VSDC to prepare and send to our Company a list of stock owners at the last registration date mentioned above to the following address:

- Address to receive the list (hard copy): Level 16, 23, 24 Mipec Tower, 229 Tay Son, Dong Da, Ha Noi.
- Email: vphdqt@pgbank.com.vn

We hereby certify that the information pertaining to the owners listed herein will be utilized solely for the right purpose and the compliance with the regulations of the VSDC. Our company shall bear full responsibility in the event of any infringement.

**PROSPERITY AND GROWTH COMMERCIAL
JOINT STOCK BANK
LEGAL REPRESENTATIVE
CHAIRMAN**



PHAM MANH THANG