

No.: 91/2026/CV-PGB

Hanoi, February 9, 2026

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: 4th, 5th, 6th Thanh Cong Building, PD17 area, Cau Giay ward, Hanoi City.

- Tel.: 024 62811298

Fax: 024 62811298

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

- Legal representative: Ms Cao Thi Thuy Nga

Position: Chairman

2. Details:

Prosperity And Growth Commercial Joint Stock Bank (PGBank) announced organizing the General Meeting of Shareholders in 2026.

Detailed documents are attached.

3. This declaration was published on the company's website on February 09, 2026 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 44/2026/NQ-HDQT

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



CAO THI THUY NGÀ

RESOLUTION

Re: Organizing the General Meeting of Shareholders in 2026

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. 33.../2026/BBKP-HDQT 09/02/2026 of the Board of Directors.

RESOLVES:

Article 1: To approve the organization of the 2026 General Meeting of Shareholders, including:

- Expected date of holding the General Meeting of Shareholders in 2026: April 21, 2026.
- Expected last registration date for existing shareholders to exercise their rights to run for election, nominate, and attend the 2026 General Meeting of Shareholders: 16:00 March 10, 2026.
- Venue: Expected in Hanoi.
- Other contents related to the 2026 General Meeting of Shareholders such as specific time, specific location, and program will be announced later.

Article 2: To authorize the Chairman of the Board of Directors to decide on the appropriate time to hold the General Meeting of Shareholders and to make information disclosure in accordance with the law.

Article 4: To assign the Board of Directors Office to coordinate with relevant parties to implement the work of organizing the 2026 General Meeting of Shareholders and to seek the State Bank's approval of the list of independent members of the Board of Directors.

Article 5: This Resolution takes effect from the date of its signing. Members of the Board of Directors, General Director and related units and individuals shall be responsible for implementing this Resolution.

Recipients:

- As Article 5;
- Board of Supervisors;
- Save: Archives, BOD Office.



CAO THI THUY NGÀ

**PROSPERITY AND GROWTH
COMMERCIAL JOINT STOCK BANK**

No: 25 /2026/TB-PGB

*V/v: Last registration date for shareholders to
exercise their rights to attend the 2026 Annual
General Meeting of Shareholders*

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, February 09, 2026

NOTIFICATION

**(Regarding the last registration date for shareholders to exercise their
rights to attend the 2026 Annual General Meeting of Shareholders)**

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

Name of Issuing Organization : Prosperity And Growth Commercial Joint Stock Bank
Trading name : PGBank
Head office address : Level 4,5,6 Thanh Cong Tower, PD17 area, Cau Giay,
Hanoi.
Tel : 024 6281 1298 Fax: 024 62811299
Legal representative : Mr Cao Thi Thuy Nga Position: Chairman

Prosperity And Growth Commercial Joint Stock Bank (PGBank) announced VSDC of the last
registration date for shareholders to exercise their rights to attend the 2026 Annual General Meeting
of Shareholders:

Name of securities : Share of Prosperity And Growth Commercial Joint Stock Bank
Stock code : PGB
Tye of securities : Common stock
Face value per shares : 10.000 VND/share
Trading market : UPCOM
Last registration date : 10/03/2026

1. Reason and purpose

- Attending to 2026 Annual General Meeting of Shareholders:

2. Specific details

- Execution Ratio: 1 Share - 1 voting right.
- Timing: April 21, 2026
- Execution address: Ha Noi city
- Meeting content:

1. Report of the General Director on the business operations in 2025 and the 2026
business plan;



2. Report of the Board of Directors on the activities in 2025 and the strategic direction 2026;
3. Report of the Board of Supervisors on the activities in 2025 and the strategic direction 2026;
4. Others.

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 6 Thanh Cong Tower, PDI 7 area, Cau Giay, Hanoi.
- 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**



CAO THI THUY NGÀ