

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise code: 1400116233

First registration: *November 29, 1993*

Registration of 25th amendment: *April 10, 2024*

1. Company name

Company name in Vietnamese: **NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN THỊNH VƯỢNG VÀ PHÁT TRIỂN**

Company name in foreign language: **PROSPERITY AND GROWTH COMMERCIAL JOINT STOCK BANK**

Abbreviated name: **PGBANK**

2. Head office address

16th, 23rd, 24th Floors, MIPEC Building, No. 229 Tay Son, Nga Tu So Ward, Dong Da District, Hanoi City, Vietnam

Telephone: 024.62811298

Fax:

Email: vanthu@pgbank.com.vn

Website:

3. Charter capital: 4,200,000,000,000 VND.

In words: *Four thousand two hundred billion Vietnamese Dong*

Par value per share: 10,000 VND

Total number of shares: 420,000,000

4. Legal representative of the company

* Full name: **PHAM MANH THANG**

Gender: *Male*

Title: *Chairman of the Board of Directors*

Date of birth: 24/07/1962

Ethnic group: *Kinh*

Nationality: *Vietnamese*

Type of personal legal document: *Citizen Identity Card*

Personal legal document number: 022062001644

Date of issue: 04/11/2021

Place of issue: *Police Department for Administrative Management of Social Order*

Permanent address: *No. 46-46B/113 Vinh Ho Street, Thinh Quang Ward, Dong Da District, Hanoi City, Vietnam*

Contact address: *No. 46-46B/113 Vinh Ho Street, Thinh Quang Ward, Dong Da District, Hanoi City, Vietnam*

**HEAD OF BUSINESS REGISTRATION
OFFICE**

(Signed and sealed)

Phung Van Binh

Note: In the event of any discrepancies between the two language versions of this Document, the Vietnamese version shall prevail.