

No.: 289/2020/CV-HĐQT

Hanoi, December 28, 2020

**INFORMATION DISCLOSURE
CHANGE OF VOTING SHARES IN CIRCULATION**

Attention: **- STATE SECURITIES COMMISSION**
 - HO CHI MINH STOCK EXCHANGE

Organization: Vietnam Prosperity Joint-stock Commercial Bank

Stock symbol: VPB

Head office: 89 Lang Ha Street, Lang Ha Ward, Dong Da District, Hanoi

Telephone: (84-24) 3928 8869

Fax: (84-24) 3928 8867

No.	Item	Before	Difference	After	Reason
01	Charter capital (VND million)	25,299,679.66	0	25,299,679.66	Issuance of shares under ESOP 2020 using treasury stock
02	Total stock	2,529,967,966	0	2,529,967,966	
03	Treasure stock	92,219,600	(17,000,000)	75,219,600	
04	Voting shares in circulation	2,437,748,366	17,000,000	2,454,748,366	

Recipients:

- SSC, HOSE
- BODO filing

**VIETNAM PROSPERITY JOINT-STOCK
COMMERCIAL BANK
CHAIRMAN**

(signed)

NGO CHI DZUNG