SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, October 28th , 2022

Số: 306/2022/CV-HĐQT
Disclosure of information on deadline of finalizing the list of shareholders to exercise shareholders' right

AD-HOC INFORMATION DISCLOSURE

Attention: Ho Chi Minh Stock Exchange

1. Organization*:* Vietnam Prosperity Joint-stock Commercial Bank ("VPBank")

- Stock symbol*:* VPB

- Address: 89 Lang Ha Street, Lang Ha Ward, Dong Da District, Hanoi

- Telephone: (84-24) 3928 8869

- Fax: (84-24) 3928 8867

- Email: ir@vpbank.com.vn

2. Content of disclosure:

VPBank hereby disclosures the information on finalization of the list of shareholders to exercise shareholders' rights.

3. The information was disclosed on the website of the company/fund on October 28th, 2022 at the link: https://www.vpbank.com.vn/quan-he-nha-dau-tu

We hereby certify the truthfulness of the information stated above and take full responsibility before the law for the disclosed information.

Attachment/

Organization representative
Legal representative/ person authorized to disclose information
(signature, full name, position, and seal)

(Signed)

Chairman of the Board of Directors

Ngo Chi Dzung

Address: 89 Lang Ha street, Dong Da district, Hanoi
Telephone: (84-28) 39288869 Fax: (84-28) 39288867
Business Registration No. 0100233583 issued by Ha Noi Department of Planning and Investment for the 1st time on September 8, 1993, and 42nd time on December 10, 2021
Operating Licence No: 94/GP-NHNN dated September 28, 2018 issued by the State Bank of Vietnam Website: **www.vpbank.com.vn**
Email: ir@vpbank.com.vn

Hanoi, October 27, 2022

RESOLUTION OF THE BOARD OF DIRECTORS

No:280 /2022/NQ-HĐQT

(Ref: Finalization of the list of shareholders to exercise the right)

- *Pursuant to Law No. 47*/2010/QH12 on Credit Institutions and Law No. 17/2017/QH14 on amendments, supplements some articles in Law on Credit Institutions;
- *Pursuant to Law No. 59/2020/QH14 on Enterprises;*
- *Pursuant to Law No. 54/2019/QH14 on Securities;*
- *Pursuant to Decree No. 155/2020/NĐ-CP on the implementation of Law on Securities, with effect from January 1, 2021;*
- *Pursuant to the Charter of Vietnam Prosperity Joint-stock Commercial Bank (VPBank);*
- *Based on the proposal of the Chairman of VPBank's BOD and the consents of BOD members.*

THE BOARD OF DIRECTORS OF VIETNAM PROSPERITY JOINT-STOCK COMMERCIAL BANK RESOLUTES:

Article 1: Approving the finalization of the list of shareholders to exercise the right as follows:

Shareholders' voting by ballots shall be implemented

- Execution rate:
  - For common shares: 1 share – 1 voting right
  - For treasury shares: 1 share – 0 voting right
- Expected timeline: November 2022.
- Venue: VPBank Tower – 89 Lang Ha - Dong Da district - Hanoi.
- Content:
  - Share repurchase (treasury share) and other issues under the authority of the Annual General Meeting
- Registration deadline: November 18, 2022

Article 2: Assign and authorize the Chairman of the Board of Directors to sign documents and implement necessary procedures according to the regulations of the law to finalize the list of shareholders mentioned in Article 1, register and request approval from competent state agencies for the abovementioned content.

Article 3: This resolution takes effect on the singing date. Members of the Board of directors and related individuals and functions are responsible for implementing this Resolution./.

Recipients:
- As in Article 3 (for implementation);
- Supervisory Board (for information);
- BOD office (for filing)

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

Ngo Chi Dzung