

**ISSUER: VIETNAM PROSPERITY
JOINT-STOCK COMMERCIAL
BANK**

SOCIALIST REPUBLIC OF VIETNAM

No: 307/2022/CV-HĐQT

Independence - Freedom - Happiness

Ref: request for the list of shareholders

Hanoi, October 28, 2022

NOTICE

(On registration deadline to exercise shareholders' rights)

**Attention: Vietnam Securities Depository
Ho Chi Minh City Stock Exchange**

Issuer: **VIETNAM PROSPERITY JOINT-STOCK COMMERCIAL BANK**

Trading name: **VPBANK**

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

Telephone: (84-28) 39288869 Fax: (84-28) 39288867

We would like to inform Vietnam Securities Depository (VSD) of the registration deadline to finalize VPBank's shareholder list as follows:

Stock name: *Vietnam Prosperity Joint stock Commercial Bank*

Stock symbol: VPB

Types of shares: - Common shares: 6,713,204,001
 - Treasury shares: 30,219,600

Face value: VND 10,000 / share.

Exchange: *HOSE*

Registration deadline: November 18, 2022.

1. Reasons and purpose (*specify the content of implementation*)

- Shareholders' votings by ballots

2. Detailed notice (*specify the content of implementation*)

Shareholders' voting by ballots shall be implemented as follows

- 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.
- Meeting content:
 - ✓ Share repurchase (treasury share)
 - ✓ Other issues under the authority of the Annual General Meeting

We would like to kindly request VSD to make and send us the list of shareholders by the above mentioned registration deadline to the following addresses:

- Mail and parcels (hard copy): BOD's Office, 28th floor, 89 Lang Ha Street, Dong Da District, Hanoi,
- Email: lankim@vpbank.com.vn

We undertake that shareholders information in the list shall be used for valid purposes and in compliance with VSD's regulations. We take full responsibility for any violation of the law.

Recipients:

- Ditto;
- BOD's office (filing)

LEGAL REPRESENTATIVE

(signature, full name, and seal)

(signed)

NGO CHI DZUNG