



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. 22/2023/CV-HĐQT

Hanoi, 21st February, 2023

*Re: disclosure of information on
deadline of finalizing the list of
shareholders to exercise
shareholders' rights*

**DISCLOSURE OF INFORMATION
ON HO CHI MINH STOCK EXCHANGE'S PORTAL**

Attention: Ho Chi Minh Stock Exchange

- 1. Organization:** Vietnam Prosperity Joint-stock Commercial Bank
- 2. Stock symbol:** VPB
- 3. Head office:** 89 Lang Ha Street, Lang Ha Ward, Dong Da District, Hanoi
- 4. Telephone:** (84-24) 3928 8869
- 5. Fax (84-24)** 3928 8867
- 6. Person in charge of information disclosure:** NGO CHI DZUNG
Address: 89 Lang Ha Street, Lang Ha Ward, Dong Da District, Hanoi
Office phone: (84-24) 3928 8869
Fax: (84-24) 3928 8867
- 7. Type of disclosure:** ☒ 24h ☐ 72h ☐ On demand ☐ Irregular ☐ Periodic

8. Detailed disclosure:

- The resolution of the Board of Directors on the deadline of finalizing the list of shareholders to exercise the shareholders' rights to attend the 2023 VPBank Annual General Meeting.
- This information was disclosed on the website of VPBank on February 21, 2023.

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

Attachment:

- The BOD's resolution No

15/2023/NQ-HĐQT

PERSON IN CHARGE OF INFORMATION

DISCLOSURE

(signed)

NGO CHI DZUNG

Hanoi, February 21, 2023

RESOLUTION OF THE BOARD OF DIRECTORS

No: 15/2023/NQ-HĐQT

(Ref: The last registration date to exercise the right to attend the Annual General Meeting of Shareholders 2023)

- 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 the Charter of Vietnam Prosperity Joint-stock Commercial Bank (VPBank);
- Based on the proposal of the Chairman of VPBank's Board of Directors (BOD) and the consents of BOD members.

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

Article 1: Approve the final registration date of 2023 list of shareholders to exercise their rights, specifically:

- Expected registration deadline: March 15, 2023
- Expected timeline: April 18, 2023
- Expected venue and agenda: VPBank will send invitation to all VPBank shareholders in the list and disclose the information publicly.

Article 2: Assign and authorize the Chairman of the BOD to sign documents and implement necessary procedures according to the regulations of the law to implement the aforementioned content.

Article 3: This resolution takes effect on the signing date. Members of the BOD, Chief Executive Officer and related individuals and functions are responsible for implementing this Resolution./.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As in Article 3 (for implementation);
- Supervisory Board (for information);
- BOD Office (for filing)

(signed)

Ngo Chi Dzung