

VIETNAM PROSPERITY JOINT-STOCK COMMERCIAL

No: 21 /2023/CV-HĐQT

Ref: notice about final registration
deadline and request for the list of
shareholders

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, February 21, 2023

NOTICE

(On registration deadline to exercise shareholders' rights)

**Attention: Vietnam Securities Depository (VSD)
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 VSD of the registration deadline to finalize the list of VPBank's shareholders as follows:

Stock name: *Vietnam Prosperity Joint-stock Commercial Bank*

Ticker: **VPB**

Types of shares: - Common shares: 6,743,423,601

Face value: VND 10,000

Exchange: *HOSE*

Registration deadline: March 15, 2023.

1. Reasons and purpose

- Finalization of the list of VPBank Annual General Meeting (AGM) of Shareholders 2023.

2. Details

Attending VPBank's AGM 2023

- Execution rate:

+ For common shares: 1 share – 1 voting right

+ For treasury shares: 1 share – 0 voting right

- Expected timeline: April 18, 2023.

- Venue: Hanoi.

- Meeting details:

- ✓ Approve 2022 performance report of VPBank's Board of Directors, the Supervisory Board and the CEO and 2023 direction/plan.

- ✓ Approve VPBank's audited financial statement and profit distribution 2022.
- ✓ Other issues subject to the AGM's authority.

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, VPBank Tower, 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:

- Vietnam Securities Depository;
- Ho Chi Minh City Stock Exchange;
- BOD's office (filing).

LEGAL REPRESENTATIVE

(signature, full name, and seal)

(signed)

NGO CHI DZUNG