

Số: 54/2024/CV-HĐQT

Hanoi, April 2, 2024

*Re: Notice about the invitation; materials for
the AGM 2024 and notice regarding
nomination, candidacy of additional members of
VPBank's BOD term 2020-2025*

DISCLOSURE OF INFORMATION

Attention: State Securities Commission
Ho Chi Minh Stock Exchange
Ha Noi Stock Exchange

1. 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

- Email: ir@vpbank.com.vn

2. Detailed disclosure

Vietnam Prosperity Joint Stock Commercial Bank (VPBank) hereby disclosure about the invitation; materials for the AGM 2024 and notice regarding nomination, candidacy of additional members of VPBank's BOD term 2020-2025

3. The information was disclosed on the website of VPBank at <https://www.vpbank.com.vn/en/quan-he-nha-dau-tu> (in “Annual General Meeting – 2023” section) on April 2, 2024

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

PERSON IN CHARGE
OF INFORMATION DISCLOSURE

(signed)

NGO CHI DZUNG

