

No: 55/2019/CV-HĐQT

Hanoi, March 25, 2019

*Ref: Disclosure of information on
registration deadline to exercise the
shareholders' rights*

DISCLOSURE OF INFORMATION ON HOCHIMINH STOCK EXCHANGE'S PORTAL

To: Ho Chi Minh Stock Exchange

1. **Listed organization:** Vietnam Prosperity Joint Stock Commercial Bank
2. **Ticker symbol:** VPB
3. **Head office:** 89 Lang Ha, 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, 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 BOD on the deadline of finalizing the list of shareholders to exercise the shareholders' rights
 - The information was published on the website of VPBank on March 25, 2019.

We undertake that the above statements are true and that we take full responsibility before the law for the disclosure.

Attachments:

- *BOD's resolution No.
175A/2019/NQ-HĐQT dated
March 18, 2019*
- *Notification No. 54/2019/CV-
HĐQT dated March 25, 2019*

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**

NGO CHI DZUNG