



**VIETNAM PROSPERITY JOINT STOCK
COMMERCIAL BANK (VPBANK)**

Address: 89 Lang Ha, Dong Da District, Ha Noi

Telephone: (84-28) 39288869

Fax: (84-28) 39288867

Business Registration No. 0100233583 issued by Ha Noi Department of Planning and Investment for the 1st time on September 8, 1993 and 41st time on November 27, 2018

Operating Licence No.: 94/GP-NHNN dated September 28, 2018 issued by State Bank of Vietnam Website www.vpbank.com.vn

Email: ir@vpbank.com.vn

Ha Noi, March 18, 2019

RESOLUTION OF BOARD OF DIRECTORS

No.: 175A/2019/NQ-HĐQT

(On Finalization of List of Shareholders to exercise their rights)

- Pursuant to Law on Enterprises No. 68/2014/QH13 dated 26/11/2014 and amending, supplementing documents and guidelines;
- Pursuant to Law on Credit Institutions No. 47/2010/QH12 dated 10/06/2010 and amending, supplementing documents and guidelines;
- Pursuant to Charter of Vietnam Prosperity Joint Stock Commercial Bank (VPBank);
- Pursuant to Resolutions of Annual General Meeting of VPBank No. 01/2018/NQ-ĐHĐCĐ-VPBank dated 19/03/2018;
- Pursuant to a proposal of Chairman of the Board of Directors and the agreement of members of the Board of Directors.

**BOARD OF DIRECTORS OF VIETNAM PROSPERITY JOINT STOCK
COMMERCIAL BANK RESOLVES:**

Article 1. Approval of the Finalization of List of Shareholders to exercise their rights, specifically:

Cast ballots/attend the Annual General Meeting:

- Ratio:

+ Common shares: 1 share – 1 vote

+ Treasury shares: 1 share – 0 vote

- Tentative timeline: April 2019

- Venue: VPBank Tower – 89 Lang Ha, Dong Da District, Ha Noi.

- Agenda/voting details:

- ✓ Reports of the Board of Directors, the Supervisory Board and Board of Management
- ✓ Profit and dividend distribution plan

- ✓ Capital raising plan
- ✓ Other details under the Annual General Meeting's authorization

- Last registration date: April 8, 2019

Article 2: Assign and authorize for Chairman of the Board of Directors to sign necessary documents in line with the law to finalize the list of shareholders as mentioned in Article 1, register and propose the above items to the relevant authorities for approval.

Article 3: This resolution takes effect on the signing date. Members of the Board of Directors and related individuals and organizations are responsible for executing the resolution./.

Recipients:

- Those specified in Article 3 (for execution);
- The Supervisory Board (for information);
- BOD Office (for filing)

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

Ngo Chi Dzung