

**NAME OF ISSUER: VIETNAM
PROSPERITY JOINT STOCK
COMMERCIAL BANK**

No.: 54/2019/CV-HĐQT

Ref: Request to disclose the list of
the shareholders

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, March 25, 2019

NOTICE

(On the registration deadline to exercise the shareholders' rights)

**To: Vietnam Securities Depository
Ho Chi Minh City Stock Exchange**

The issuer: **VIETNAM PROSPERITY JOINT STOCK COMMERCIAL BANK**

Trading name: **VPBANK**

Head office: 89 Lang Ha street, Lang Ha ward, Dong Da district, Hanoi

Telephone: (84-28) 39288869 Fax: (84-28) 39288867

We would like to inform Vietnam Securities Depository (VSD) the registration deadline to finalize the list of shareholders as follows:

Securities name: *Shares of Vietnam Prosperity Joint stock Commercial Bank*

Ticker symbol: **VPB**

Securities type: - Common shares: 2,456,748,366 shares
- Treasury shares: 73,219,600 shares

Par value: 10,000 VND/1 share

Trading Platform: *HOSE*

Registration deadline: *April 08, 2019*

1. Reasons and purpose (*specify items to be executed*)

- Convening 2019 Annual General Shareholders Meeting.

2. Specific contents (*specify items to be executed*)

Cast ballots/attend the Annual General Meeting:

- Execution rate:

+ For common shares: 1 share – 1 voting right

+ For treasury shares: 1 share – 0 voting right

- Expected timeline: April, 2019.

- Venue: VPBank Tower – 89 Lang Ha – Dong Da – Hanoi.

- Meeting contents/opinions:

✓ Reports of the Board of Directors, Supervisory Board and Board of Management

✓ Profit and dividend distribution plan

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

We would like to kindly request VSD to create and send us the list of shareholders at the above mentioned registration deadline to below contact details:

- Address for mail and parcels (hard copy): BOD's Office – Level 28 – VPBank Tower – 89 Lang Ha – Dong Da – Hanoi
- Email for soft copy: 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:

- As a.m.;
- Filing: BOD's office

LEGAL REPRESENTATIVE

(Name, signature and stamp)

NGO CHI DZUNG