

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

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89 Lang Ha - Dong Da – Hanoi  
Corporate Registration number: 0100233583  
Issued for the first time on September 8, 1993  
Amended for the 41<sup>st</sup> time on November 27, 2018

**SOCIALIST REPUBLIC OF VIETNAM**  
*Independence - Freedom – Happiness*

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*Hanoi, April 10, 2019*

## INVITATION

***Attention: SHAREHOLDERS OF VPBANK***

VPBank's Board of Directors would like to invite you to the AGM 2019 of VPBank as follows:

***Time:*** Friday, April 26, from 13:15 to 17:00

***Venue:*** Ballroom 2 + 3, Melia Hotel, No. 44 Ly Thuong Kiet, Hoan Kiem, Hanoi

***Details:*** Discuss and approve issues under the authority of the AGM, including:

- Reports of the Board of Directors, Supervisory Board, Chief Executive Officer
- Profit allocation plan
- Amendment of VPBank's Charter
- Other critical issues in alignment with applicable law and VPBank's Charter

***Notes:***

1. Due to the large number of shareholders, please register (to attend or to authorize others to attend the AGM) with VPBank BOD Office no later than COB of **April 22, 2019** by contacting **024.39288900**/ or sending registration under the attached form by fax to **024.39288901** or by email to [vanphonghdqt@vpbank.com.vn](mailto:vanphonghdqt@vpbank.com.vn) or [ir@vpbank.com.vn](mailto:ir@vpbank.com.vn).
2. Shareholders (or authorized persons) are requested to present their ID card/passport and Confirmation to attend the AGM (original copy) to verify eligibility. Foreign shareholders authorizing other organizations/individuals to attend the meeting should send a scanned copy of the authorization letter to VPBank BOD Office via [vanphonghdqt@vpbank.com.vn](mailto:vanphonghdqt@vpbank.com.vn) or [ir@vpbank.com.vn](mailto:ir@vpbank.com.vn) no later than COB of **April 22, 2019** for validity check.
3. Vietnamese language is used in the meeting. Foreign shareholders are advised to attend with interpreters.
4. All the documents in Vietnamese and English will be updated on [www.vpbank.com.vn](http://www.vpbank.com.vn). For any further support, please contact VPBank BOD Office via contact details mentioned in paragraph 1.

We are looking forward to your attendance./.

Best regards,

***Recipients:***

- Ditto
- BOD Office (filing)

**P.P. VPBANK'S BOD  
CHAIRMAN**

*Signed*

**NGO CHI DZUNG**

**ANNUAL GENERAL MEETING AGENDA**  
**April 26, 2019**

<b>Time</b>	<b>Contents</b>
13:15 – 14:00	- Shareholders check in and receive documents
14:00-14:15	- Opening speech, introducing guests from the SBV - Eligibility verification report - Introducing the Chair and Secretariat - Electing Ballot Counting Board
14:15-14:55	- Report from Board of Management - BOD’s governance report - Report from Supervisory Board
14:55-15:10	- Profit allocation plan - Charter capital raising plan - Charter amendment - Proposed mandates for BOD between 2 AGMs
15:10-15:40	- Proposal on additional members of Supervisory Board to be elected for Term 2015-2020 - Shareholders discuss and give opinions on the draft resolution
15:40-15:50	- Rule for voting AGM’s resolution - Rule for election - Shareholders vote on presented issues
15:50-16:15	- Tea-break, ballot counting
16:15-16:25	- SBV’s directions
16:25-16:40	- AGM’s resolutions - Approving AGM minutes - Closing