

**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 39<sup>th</sup> time on November 17, 2017

**SOCIALIST REPUBLIC OF VIETNAM**  
*Independence - Freedom - Happiness*  
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Hanoi, March 5, 2018

## INVITATION

**Attention: SHAREHOLDERS OF VPBANK**

VPBank's Board of Directors would like to invite you to the 2018 Annual General Shareholders Meeting of VPBank as follows:

- Time:** Monday, March 19, 2018, from 13:00 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
  - Charter capital raising plan
  - Revision of VPBank's Charter
  - Other important issues in accordance 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 **March 12, 2018** by contacting **024.39288900/** or sending confirmation of attendance under the attached form by fax to **024.39288901** or by email to [vanphonghddqt@vpbank.com.vn](mailto:vanphonghddqt@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 [vanphonghddqt@vpbank.com.vn](mailto:vanphonghddqt@vpbank.com.vn) no later than COB of **March 12, 2018** for validity check.
3. Vietnamese language is used in the meeting. Foreign shareholders are advised to attend with interpreters.
4. All AGM documents in Vietnamese and English will be uploaded to [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 look forward to your attendance./.

Best regards,

**Recipients:**

- As above
- BOD Office (filing)

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



**NGO CHI DZUNG**



**VPBANK ANNUAL GENERAL SHAREHOLDERS MEETING AGENDA  
MARCH 19, 2018**

<b>Time</b>	<b>Contents</b>
13:00 – 14:00	- Shareholders check-in and distribution of AGM documents
14:00-14:30	- Opening speech, introducing guests from the SBV - Shareholders eligibility verification report - Introduction of Chair and Secretary Board - Election of Ballot Counting Board
14:30-15:00	- Board of Management's report - Board of Directors' governance report - Supervisory Board's report
15:00-15:30	- Audited financial statements (summarized) and profit allocation plan - Charter capital raising plan - Charter amendment - Other important issues
15:30-16:00	- Announcement of rules for voting AGM's resolutions - Voting by shareholders for presented issues
16:00-16:20	- Tea-break, ballot counting
16:20-16:30	- Guidance by SBV's representative
16:30-16:45	- Announcement of AGM's outcomes - Approval of AGM minutes - Closing

