

No.: 154/2018/CV-HĐQT

Hanoi, August 31, 2018

Re: disclosure of Document No.

5640/UBCK-QLCB on stock

issuance under ESOP of VPBank

**DISCLOSURE OF INFORMATION
ON HO CHI MINH CITY STOCK EXCHANGE'S PORTAL**

Attention: Ho Chi Minh City Stock Exchange

1. **Organization:** Vietnam Prosperity Joint stock Commercial Bank
2. **Stock symbol:** VPB
3. **Head office:** 89 Lang Ha street, Lang Ha ward, Dong Da district, Ha Noi
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 street, Lang Ha ward, Dong Da district, Ha Noi

Office phone: (84-24) 3928 8869

Fax: (84-24) 3928 8867

7. **Type of disclosure:** 24h 72h On demand Irregular Periodical

8. **Detailed disclosure:**

- On August 30, 2018, Securities Commission issued Document No. 5640/UBCK-QLCB on stock issuance under ESOP of VPBank.
- This document and other related documents will be transferred to Vietnam Securities Depository for issuance.
- This information was disclosed on VPBank's portal on August 31, 2018.

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

Attachment:

- *Official letter No. 5640/UBCK-
CLCB dated 30/08/2018*

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**

NGO CHI DZUNG

