

No.:230/2019/CV-HĐQT

Hanoi, December 27, 2019

Ref: registration deadline to
exercise shareholders' rights

DISCLOSURE OF INFORMATION ON HOCHIMINH STOCK EXCHANGE'S PORTAL
Attention: Ho Chi Minh 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, Hanoi
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, Hanoi
Office phone: (84-24) 3928 8869
Fax: (84-24) 3928 8867
6. **Type of disclosure:** 24h 72h on demand Irregular Periodic

1. **7. Detailed disclosure:**

- The resolution of the BOD on the deadline of finalizing the list of shareholders to exercise the shareholders' rights.
- The information was disclosed on the website of VPBank on December 27, 2019.

We hereby certify the truthfulness of the information stated above and take full responsibility before the law for the disclosed information.

Attachments:

- The BOD's resolutions No. 1145/2019/NQ-HĐQT dated 26/12/2019
- Notification No. 229/2019/CV-HĐQT dated 26/12/2019

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**

(signed)

NGO CHI DZUNG