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**Hanoi, December 26, 2019**

**RESOLUTION OF THE BOARD OF DIRECTORS**

No.: 1145/2019/NQ-HĐQT

*(On finalization of list of shareholders to exercise their rights)*

- Pursuant to Law No 68/2014/QH13 on Enterprises dated November 26, 2014 and documents on amendments, supplements and implementation guidance
- Pursuant to Law No 47/2010/QH12 on Credit Institutions dated June 10, 2010 and documents on amendments, supplements and implementation guidances;
- Pursuant to the Charter of Vietnam Prosperity Joint-stock Commercial Bank (VPBank);
- Based on the proposal of the Chairman of VPBank's BOD and the consents of BOD members.

**THE BOARD OF DIRECTORS OF VIETNAM PROSPERITY JOINT-STOCK  
COMMERCIAL BANK RESOLUTES:**

**Article 1:** Approve the finalization of the list of shareholders to seek for the shareholders' opinions by casting ballot, specifically:

1. Voting contents: "Disclosure of information to shareholders on nomination and self-nomination as member of the Board of Directors and Supervisory Board for 2020-2025 term and other contents under the competence of the Annual General Meeting"
2. Registration deadline: January 16, 2020.

**Article 2:** Assign and authorize the Chairman of the Board of Directors to sign documents and implement necessary procedures according to the regulations of the law to notify the AGM, register with and seek approval from the competent authority on the abovementioned issues.

**Article 3:** This resolution takes effect on the signing date. Members of the Board of directors and related individuals and functions are responsible for implementing this Resolution./.

**Recipients:**

- The BOD members
- Relevant functions and individuals (for implementation);
- Supervisory Board (for information);
- BOD Office (for filing)

**FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

*(signed)*

**Ngo Chi Dzung**