

No: 1037/2019/CV-VPB

Hanoi, July 10<sup>th</sup> , 2019

*On disclosure of BOD's Resolutions*

*No. 566/2019/NQ-HĐQT*

**DISCLOSURE OF INFORMATION ON THE PORTAL OF  
HO CHI MINH STOCK EXCHANGE**

**Attention: State Securities Commission of Vietnam and 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:** NGUYEN DUC VINH

**Address:** 89 Lang Ha street, Lang Ha ward, Dong Da district, Hanoi

**Office phone:** (84-24) 3928 8869

**Fax:** (84-24) 3928 8867

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

8. **Detailed disclosure:**

The BOD's Resolution No. 566/2019/NQ-HĐQT dated July 10, 2019 on passing of the plan for issuing the first tranche of bonds under Euro Medium Term Note programme, which are offered abroad and listed at the Stock Exchange of Singapore.

This information has been disclosed on the website of VPBank.

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

***Attachments:***

- *BOD's resolution No. 566/2019/NQ-HDQT dated July 10, 2019*

**PERSON IN CHARGE OF  
INFORMATION DISCLOSURE**

*(signed)*

**NGUYEN DUC VINH**



