

*Hanoi, December 26, 2019*

**NOTICE**

**(On registration deadline to exercise shareholders' rights)**

**Attention: Vietnam Securities Depository**

Issuer: **VIETNAM PROSPERITY JOINT-STOCK COMMERCIAL BANK**

Trading name: **VPBANK**

Head office: VPBank Tower, 89 Lang Ha Street, Dong Da District, Hanoi

Telephone: (84-28) 39288869 Fax: (84-28) 39288867

**We would like to inform Vietnam Securities Depository (VSD) of the registration deadline to finalize VPBank's shareholder list as follows:**

Stock name: *Vietnam Prosperity Joint-stock Commercial Bank*

Stock symbol: **VPB**

Types of shares: - Common shares: 2,437,748,366  
- Treasury shares: 92,219,600

Face value: VND 10,000 /share.

Exchange: *HOSE*

Registration deadline: *January 16, 2020*

**1. Reason and purpose:**

Shareholders' voting by ballots

**2. Detailed notice**

- Expected timeline: January 20, 2020 – February 3, 2020
- Venue: VPBank Tower – 89 Lang Ha Street, Dong Da District, Hanoi
- 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”

**We would like to kindly request VSD to make and send us the list of shareholders by the abovementioned registration deadline to the following addresses:**

- Mail and parcels (hard copy): BOD's Office, 28<sup>th</sup> Floor, VPBank Tower, 89 Lang Ha Street, Dong Da District, Hanoi.
- Email: [lankim@vpbank.com.vn](mailto:lankim@vpbank.com.vn)

**We undertake that shareholders information in the list shall be used for valid purposes and in compliance with VSD's regulations. We take full responsibility for any violation of the law.**

**Recipients:**

- Vietnam Securities Depository;
- BOD's Office (for filing)

**LEGAL REPRESENTATIVE**

*(signature, full name, and seal)*

(signed)

NGO CHI DZUNG