

No. 223/2019/CV-HĐQT

DISCLOSURE

ON THE CHANGE IN THE NUMBER OF OUTSTANDING VOTING SHARES

Attention: **- STATE SECURITIES COMMISSION OF VIETNAM**
- HO CHI MINH STOCK EXCHANGE

Organization: Vietnam Prosperity Joint-stock Commercial Bank

Stock symbol: VPB

Head Office: 89 Lang Ha, Lang Ha Ward, Dong Da District, Hanoi, Vietnam

Telephone: (84-24) 3928 8869

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No.	Content	Before	Change	After	Reason of change
01	Charter capital (million VND)	25,299,679.66	0	25,299,679.66	Share issuance under ESOP 2019 from treasury stock
02	Total number of issued shares	2,529,967,966	0	2,529,967,966	
03	Total Number of treasury stock	123,219,600	(31,000,000)	92,219,600	
04	Number of outstanding voting shares	2,406,748,366	31,000,000	2,437,748,366	

Recipients:

- State Securities Commission of Vietnam; Ho Chi Minh Stock Exchange
- BOD's office (for filing)

Hanoi, 17 December 2019

**VIETNAM PROSPERITY JOINT-STOCK
COMMERCIAL BANK
CHAIRMAN OF THE BOD**

NGO CHI DZUNG

