



**VIETNAM PROSPERITY JOINT-STOCK
COMMERCIAL BANK (VPBANK)**

Address: 89 Lang Ha, Dong Da, Hanoi

Tel: (84-28) 39288869

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Business Registration Certificate No 0100233583 issued by the
Department of Planning and Investment dated 08/09/1993, 41st
revision dated 27/11/2018

Operating License No: 0042/NH-GP dated 12/08/1993 by the
State Bank of Vietnam

Website: www.vpbank.com.vn

RESOLUTION OF THE BOARD OF DIRECTORS

No: 621/2019/NQ-HĐQT

(On Registration Deadline to Finalize VPBank's Shareholder List for Voting by Ballot)

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

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

Article I: Approval of the registration deadline to finalize VPBank's shareholder list with details as follows:

1. Stock name: Vietnam Prosperity Joint-stock Commercial Bank
2. Stock symbol: VPB
3. Types of shares:
 - Common shares: 2,456,748,366
 - Treasury shares: 73,219,600
4. Face value: VND 10,000
5. Stock exchange: HOSE
6. **Registration deadline: August 21, 2019**
7. Purpose: To finalize VPBank's shareholder list for voting by ballot.
8. Ratio:
 - Common shares: 01 share – 01 vote
 - Treasury share: 01 share – 0 vote
9. Tentative timing: August 2019

10. Venue: VPBank Tower Building, 89 Lang Ha, Dong Da, Hanoi

11. Voting content: reacquisition of issued shares as treasury stock

Article II: authorization for the BOD Chairman to sign necessary documents and procedures related to information disclosure and registration of the deadline according to regulations of the law and regulators.

Article III: This resolution takes effect from the signing date. Relevant individuals and organizations are responsible for executing this Resolution./.

Recipients:

- *BOD, Supervisory Board*
- *BOM;*
- *BOD's office filing*

Hanoi, 01st August, 2019

P.P. THE BOARD OF DIRECTORS

(signed)

NGO CHI DZUNG