

No. 174/2018/CV-HĐQT

**DISCLOSURE OF INFORMATION
ON CHANGE OF OUTSTANDING VOTING SHARES**

To: **- 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 street, Lang Ha ward, Dong Da district, Ha Noi

Telephone: (84-24) 3928 8869

Fax: (84-24) 3928 8867

No.	Contents	Before change	Change	After change	Reason for change
01	Charter capital (VND million)	24,962,728.72	336,950.94	25,299,679.66	Increase charter capital by stock issue under ESOP 2018.
02	Total issued shares	2,496,272,872	33,695,094	2,529,967,966	
03	Quantity of treasury shares	73,219,600	0	73,219,600	
04	Quantity of outstanding voting shares	2,423,053,272	33,695,094	2,456,748,366	
05	Quantity of preferred shares	0	0	0	

Recipients:

- State Securities Commission of Vietnam; HOSE
- BOD's office (filling)

Hanoi, 19 / 9 / 2018

**VIETNAM PROSPERITY JSC BANK
CHAIRMAN**

NGO CHI DZUNG