

No: 91/2019/CV-HĐQT

Hanoi, June 24, 2019

ref: disclosure of information on the
AGM's resolutions

**DISCLOSURE OF INFORMATION
ON HO CHI MINH CITY STOCK EXCHANGE'S PORTAL**

Attention: 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:** NGO CHI DUNG

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

Office phone: (84-24) 3928 8869

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

8. **Detailed disclosure:**

- Resolution No. 03/2019/NQ-ĐHĐCĐ and 04/2019/NQ-ĐHĐCĐ dated June 22, 2019 and Minutes of Ballot Counting No. 03/2019/BBKP-ĐHĐCĐ dated June 22, 2019 on the items subject to voting by ballot.
- The information was disclosed on the website of VPBank on June 24, 2019.

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

Attachments:

- *AGM's resolution No 03/2019/NQ-DHĐCĐ and 04/2019/NQ-DHĐCĐ dated June 22,2019*

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**

(signed)

NGO CHI DUNG