

No.: /2018/CV-HĐQT

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

Attention: - STATE SECURITIES COMMISSION
- 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

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No.	Item	Before change	Change	After change	Reason
01	Charter capital (million VND)	15,706,230.15	9,256,498.57	24,962,728.72	Raise charter capital by issuing 2017 share dividends at 30.217% and issuing bonus shares from capital supplementary reserve and share premium at 31.6%
02	Total shares	1,570,623,015	925,649,857	2,496,272,872	
03	Treasury shares	-	-	-	
04	Number of outstanding voting shares	1,497,403,415	925,649,857	2,423,053,272	
05	Number of preferred shares	73,219,600	-	73,219,600	

Recipients:

- As above
- Filed at BOD Office

Hanoi, 2018
**VIETNAM PROSPERITY JSC BANK
BOARD OF DIRECTORS CHAIRMAN**

NGO CHI DZUNG