

No. 186/2019/CV-HĐQT

*Hanoi, November 11, 2019*

*Re. disclosure of the BOD's  
resolution*

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

**Attention: Ho Chi Minh City 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, Ha Noi
4. **Telephone:** (84-24) 3928 8869
5. **Fax:** (84-24) 3928 8867
6. **Person in charge of information disclosure:** NGO CHI DZUNG

**Address:** 89 Lang Ha street, Lang Ha ward, Dong Da district, Ha Noi

**Office phone:** (84-24) 3928 8869

**Fax:** (84-24) 3928 8867

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

8. **Detailed disclosure:**

- VPBank hereby discloses the BOD's resolutions No. 981/2019/NQ-HĐQT dated November 11, 2019 on the stock issuance ESOP from treasury stocks of VPBank.
- This information was disclosed on VPBank's portal on November 11, 2019.

We undertake that the above statements are true and that we take full responsibility before the law for the disclosure.

***Attachment:***

- *The BOD's resolution No.  
981/2019/NQ-HĐQT dated November  
11, 2019*

**PERSON IN CHARGE OF  
INFORMATION DISCLOSURE**

(signed)

**NGO CHI DZUNG**

