

No: 110/2019/CV-HĐQT
Ref: registration deadline to exercise shareholders' rights

Hanoi, August 1st, 2019

NOTICE

On registration deadline to exercise shareholders' rights

Attention: **Vietnam Securities Depository**
Ho Chi Minh City Stock Exchange

Issuer: Vietnam Prosperity Joint-stock Commercial Bank

Head office: VPBank Tower, 89 Lang Ha Street, Dong Da District, Hanoi

Telephone: Fax:

We would like to inform Vietnam Securities Depository (VSD) of the registration deadline to finalize VPBank's shareholder list as follows:

Stock name: Vietnam Prosperity Joint stock Commercial Bank

Stock symbol: VPB

Types of shares:

- Common shares: 2,456,748,366
- Treasury shares: 73,219,600

Face value: VND 10,000 /share.

Exchange: HOSE

Registration deadline: **August 21, 2019**

1. Reasons and purpose:

- Shareholders' voting by ballot on reacquisition of issued shares as treasury stock.

2. Detailed notice:

Shareholders' voting by ballots shall be implemented as follows:

- Execution rate:
 - ✓ For common shares: 1 share – 1 voting right
 - ✓ For treasury shares: 1 share – 0 voting right.
- Expected timeline: August 2019
- Venue: VPBank Tower – 89 Lang Ha Street, Dong Da District, Hanoi
- Voting contents: Shareholders' voting by ballot on reacquisition of issued shares as treasury stock.

We would like to kindly request VSD to make and send us the list of shareholders by the above mentioned registration deadline to the following addresses:

- Mail and parcels (hard copy): BOD's Office, 89 Lang Ha Street, Dong Da District, Hanoi.
- Email: lankim@vpbank.com.vn

We undertake that shareholders information in the list shall be used for valid purposes and in compliance with VSD's regulations. We take full responsibility for any violation of the law.

Recipients:

- *As above;*
- *The BOD and Supervisory Board;*
- *BOD's office (filing).*

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**

(signed)

Ngo Chi Dzung