

No: 154/2019/CV-HĐQT

DISCLOSURE
ON THE CHANGE IN THE NUMBER OF OUTSTANDING VOTING SHARES

Attention to: **- STATE SECURITIES COMMISSION OF VIETNAM**
 - HCM STOCK EXCHANGE

Name of organization: Vietnam Prosperity Joint Stock Commercial Bank

Stock symbol: VPB

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

Tel: (84-24) 3928 8869

Fax: (84-24) 3928 8867

No	Item	Before	Amount changed	After	Reasons
1	Charter capital (VND million)	25,299,679,660,000	0	25,299,679,660,000	
222	Total number of issued shares	2,529,967,966	0	2,529,967,966	
3	Number of treasury stock	73,219,600	50,000,000	123,219,600	Increasing due to VPBank's reacquisition of issued shares as treasury stock
44	Number of outstanding voting shares	2,456,748,366	(50,000,000)	2,406,748,366	Decreasing due to VPBank's reacquisition of voting shares as treasury stock

Recipients:

- As above
- BOD office filing

Ha Noi, 25th October 2019

**VIETNAM PROSPERITY JOINT STOCK
 COMMERCIAL BANK
 P.P. BOARD OF DIRECTORS
 CHAIRMAN**

(signed)

NGO CHI DZUNG