

No:/2018/CV-HĐQT

Ha Noi, November 28, 2018

on 41st revision of business

registration certificate

DISCLOSURE OF INFORMATION ON PORTALS OF STATE SECURITIES COMMISSION AND HOCHIMINH STOCK EXCHANGE

1. **Listed organization:** Vietnam Prosperity Joint Stock Commercial Bank
2. **Stock symbol:** VPB
3. **Head office:** 89 Lang Ha, 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, Lang Ha ward, Dong Da district, Ha Noi

Office phone: (84-24) 3928 8869

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

8. **Detailed disclosure:**

- Information on the 41st revision of business registration certificate was published on November 27, 2018.
- Under the revised certificate, the new charter capital shall be VND 25,299,679,660,000 (twenty five two hundred and ninety nine billion six hundred seventy nine million six hundred sixty thousand Vietnam dong).
- The information was published on the website of VPBank on November 27, 2018.

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

Attachments:

- *41st revision of business registration certificate dated November 27, 2018*

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**

NGO CHI DZUNG

