

No: 121/2018/CV-HĐQT
on finalizing the percentage of
foreign ownership at VPBank

Hanoi, July 04, 2018

**DISCLOSURE OF INFORMATION ON THE PORTAL OF HO CHI MINH STOCK
EXCHANGE**

Attention: Ho Chi Minh Stock Exchange

1. **Listing company:** 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. **Tel:** (84-24) 3928 8869
5. **Fax** (84-24) 3928 8867
6. **Person in charge of information disclosure:** NGO CHI DZUNG
7. **Address:** 89 Lang Ha street, Lang Ha ward, Dong Da district, Ha Noi
Office phone: (84-24) 3928 8869
Fax: (84-24) 3928 8867
8. **Type of disclosure:** 24h 72h on demand irregular periodic
9. **Detailed disclosure:**

On June 18th, 2018, Vietnam Prosperity Joint Stock Commercial Bank received the document no.3777//UBCK-PTTT dated 15/06/2018 from State Securities Commission on finalizing the percentage of foreign ownership at VPBank at 22.784% of the charter capital after VPBank issued shares to pay dividends and bonus shares to increase charter capital from owners' equity. On July 4th, 2018, VPBank received the document no. 4154/UBCK-QLCB on reporting results of share issue to pay dividends and increase charter capital from owners' equity of VPBank. VPBank will conduct official registration of this rate with Vietnam Securities Depository after completing all procedures for issuing shares to pay dividends and bonus shares to increase charter capital from owners' equity and registering new additional shares of shareholders with Vietnam Securities Depository.

The information was disclosed on the website of VPBank on July 5th, 2018.

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

Attachment:

Document no. 3777/UBCK-PTTT
dated 15/06/2018 of State
Securities Commission.

Document no. 4154/UBCK-
QLCB dated 04/07/2018 of State
Securities Commission

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**

NGO CHI DZUNG