

No. 77/2019/CV-HĐQT

Hanoi, 13<sup>th</sup> May, 2019

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

**Attention: Ho Chi Minh Stock Exchange**

1. **Listed organization:** Vietnam Prosperity Joint Stock Commercial Bank
2. **Stock symbol:** VPB
3. **Head office:** 89 Lang Ha street, Lang Ha ward, Dong Da district, Hanoi
4. **Telephone:** (84-24) 3928 8869
5. **Fax** (84-24) 3928 8867
6. **Person in charge of information disclosure:** NGO CHI DUNG  
**Address:** 89 Lang Ha street, Lang Ha ward, Dong Da district, Hanoi  
**Office phone:** (84-24) 3928 8869  
**Fax:** (84-24) 3928 8867
7. **Type of disclosure:**  24h  72h  On demand  Irregular  Periodic
8. **Detailed disclosure:**
  - VPBank's Charter with amendments and supplements approved in the Annual General Meeting dated April 26, 2019.
  - This information shall be disclosed on the website and reported as per regulations.

We hereby certify the truthfulness of the information furnished above and take full responsibility before the law for the disclosure.

**Attachments:**

*VPBank's Charter dated April 26,  
2019*

**P.P. VPBANK'S BOARD OF DIRECTORS**

**CHAIRMAN**

*(signed)*

**NGO CHI DUNG**

