

No. 565/2019/CV-VPB

Hanoi, 3rd May, 2019

Re. discharge and appointment of

Chief Financial Officer

**DISCLOSURE OF INFORMATION ON THE PORTALS OF STATE SECURITIES
COMMISSION OF VIETNAM AND 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:** NGUYEN DUC VINH
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:**
 - Information on VPBank's dismissal and appointment of employees is disclosed in accordance with Circular No. 155/2015/TT-BTC dated October 06, 2015 on information disclosure on securities markets.
 - On May 2, 2019, VPBank's Board of Directors issued Decision No. 190/2019/QĐNS-HĐQT and Decision No. 191/2019/QĐNS-HĐQT, according to which Luu Thi Thao shall be discharged as Chief Financial Officer, yet she remains as Standing Deputy Chief Executive Officer cum Senior Executive Managing Director at VPBank. In addition, Le Hoang Khanh An is appointed as Acting Chief Financial Officer, effective May 2, 2019.

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

Attachments:

- Decision No. 190/2019/QĐNS-HĐQT dated May 2, 2019
- Decision No. 191/2019/QĐNS-HĐQT dated May 2, 2019

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE
CHIEF EXECUTIVE OFFICER**

NGUYEN DUC VINH