

No. 564/2019/CV-VPB

Hanoi, May 3rd, 2019

*Re. signing contract for audit of
financial statements 2019*

**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
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7. **Type of disclosure:** 24h 72h On demand Irregular Periodic
8. **Detailed disclosure:**
 - Vietnam Prosperity Joint Stock Commercial Bank (VPBank) discloses the information as per Circular No. 155/2015/TT-BTC dated October 06, 2015 of Ministry of Finance on information disclosure on securities market.
 - VPBank has signed Contract No. 108/2019/HĐSV/VPBANK-E&Y dated May 2, 2019 with Vietnam Ernst & Young Company Limited to audit the financial statements 2019.

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

Recipients:

- *State Securities Commission of Vietnam; HoSE*
- *VPBank's website*

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

(signed)

NGUYEN DUC VINH