

No: ...../2018/CV-HĐQT

*Hanoi, November 13, 2018*

*ref: disclosure of information on*

*Decision 2214/QĐ-NHNN on*

*amendment of License on*

*Establishment and Operations of*

*VPBank*

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

**Attention: Ho Chi Minh Stock Exchange**

1. **Organization:** Vietnam Prosperity Joint stock Commercial Bank
2. **Stock symbol:** VPB
3. **Head office:** 89 Lang Ha street, 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 street, Lang Ha ward, Dong Da district, Ha Noi  
**Office phone:** (84-24) 3928 8869  
**Fax:** (84-24) 3928 8867
7. **Type of disclosure:**  24h     72h     On demand     Irregular     Periodic
8. **Detailed disclosure:**

On November 9, 2018, the State Bank of Vietnam issued Decision No. 2214/QĐ-NHNN on amendment of License on Establishment and Operations of VPBank, under which the new charter capital shall be VND 25,299,679,660,000 (in words: twenty five trillion two hundred and ninety nine billion six hundred and seventy nine million six hundred and sixty thousand Vietnam Dong).

- The information was disclosed on the website of VPBank on November 13, 2018.

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

***Attachment:***

- *Report No. 2214/QĐ-NHNN*  
*dated November 13, 2018.*

**PERSON IN CHARGE OF  
INFORMATION DISCLOSURE**

**NGO CHI DZUNG**



