

Code	VPB
Company name	VietNam Prosperity Joint Stock Commercial Bank
Date	06/18/2018
Subject	Board resolution on dividend payment

Content:

VietNam Prosperity Joint Stock Commercial Bank announces the Board resolution dated June 15, 2018 as follows:

1. The Board of Directors approved the record date for the list of shareholders who own preferred shares to receive dividends for 2017:
 - Stock type: preferred stock
 - Par value: VND10,000
 - Record date: June 29, 2018
2. The Board of Directors approved to pay cash dividends for 2017:
 - Payment ratio: 20% (Those who own VND10,000,000 par value of stock will receive VND2,000,000. The common stock is not applied.)
 - Place of implementation:
 - Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
 - Shareholders whose shares have not been deposited: at VPBank Securities Joint Stock Company:
 - ✓ Head office: 362 Pho Hue, Hai Ba Trung, Ha Noi
 - ✓ Ho Chi Minh Branch: 3rd Floor, 76 Le Lai, district 1, Ho Chi Minh city.
 - ✓ Da Nang Branch: 112 Phan Chau Trinh, Hai Chau district, Da Nang city.