

No. 309/2021/CV-HĐQT

Hanoi, December 1, 2021

*ref: disclosure of information on the  
2<sup>nd</sup> tranche of the vested ESOP  
2019 shares and the first tranche of  
the vested ESOP 2020 shares*

**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, Hanoi
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, 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 hereby discloses that thirty five percent (2<sup>nd</sup> batch) of the restricted stock issued under ESOP 2019 and thirty percent of (1<sup>st</sup> batch) of the restricted stock issued under ESOP 2020 will vest, specifically:
    - + Number of shares to be released: 4,606,570 shares (equivalent to 35% of additionally registered share in the ESOP 2019);

+ Number of shares to be released: 3,191,144 shares (equivalent to 30% of additionally registered share in the ESOP 2020).

- Timing: December 17 – 24, 2021
- This information was also disclosed on VPBank’s website on September 15, 2021.

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

**Recipients:**

- Ditto
- State Securities  
Commission of Vietnam
- The BOD’s Office

**PERSON IN CHARGE OF  
INFORMATION DISCLOSURE**

*(signed)*

**NGO CHI DZUNG**



