

SOCIALIST REPUBLIC OF VIETNAM

Independence-Freedom-Happiness

No. 122/2021/CV-HĐQT

Hanoi, June 22, 2021

ref: disclosure of information on deadline of finalizing the list of shareholders to exercise shareholders' rights

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

Attention: Ho Chi Minh Stock Exchange

 4. Telephone: (84-24) 3928 8869 5. Fax: (84-24) 3928 8867 6. Person in charge of information disclosure: NGO CHI DZUNG							
3. Head office: 89 Lang Ha street, Lang Ha ward, Dong Da district, 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 8. Detailed disclosure: - The resolution of the Board of Directors on the deadline of finali shareholders to exercise the shareholders' rights. - The information was disclosed on the website of VPBank on June 22, 2021 We hereby certify the truthfulness of the information furnished abov	1.	Organization:	Vietnam Prosperity Joint stock Commercial Bank				
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responsibility before the law for the disclosed information.							

Attachment:

PERSON IN CHARGE OF INFORMATION DISCLOSURE

- The BOD's Resolution No. 140/2021/NQ-HĐQT dated 22/6/2021

(signed)

NGO CHI DZUNG