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Business Registration No. 0100233583 issued by Ha Noi Department of Planning and Investment for the 1st time on September 8, 1993 and 41st time on November 27, 2018  
**Operating Licence No. 94/GP-NHNN** dated September 28, 2018 issued by the State Bank of Vietnam  
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Hanoi, 22 June, 2021

## RESOLUTION OF THE BOARD OF DIRECTORS

No. 140/2021/NQ-HĐQT

*(Ref: Finalization of list of shareholders to exercise the shareholders' rights)*

- Pursuant to Law No. 47/2010/QH12 on credit institutions and Law No. 17/2017/QH14 on amendment and supplement to some articles of Law on credit institutions;
- Pursuant to Law No. 59/2020/QH14 on enterprises;
- Pursuant to Law No.54/2019/QH14 on securities;
- Pursuant to Decree No. 155/2020/NĐ-CP on guidance on implementation of Law on securities, effective from January 1, 2020;
- Pursuant to the Charter of Vietnam Prosperity Joint Stock Commercial Bank (VPBank);
- Based on the proposal of the Chairman of VPBank's BOD and the consents of BOD members.

## THE BOARD OF DIRECTORS OF VIETNAM PROSPERITY JOINT STOCK COMMERCIAL BANK RESOLUTES:

**Article 1:** Approve the finalization of list of shareholders to exercise their rights, specifically:

### ***Shareholders' voting by ballot***

- Representation:
  - o Common shares: 1 share – 1 vote
  - o Treasury shares: 1 share – 0 vote
- Expected timeline: July 2021.
- Venue: VPBank Tower, 89 Lang Ha Street, Dong Da District, Hanoi
- Voting item:
  - o Finalization of the list of shareholders for shareholders' voting by ballot regarding dividend payment in the form of shares and share issuance to increase charter capital using equity.
- Registration deadline: **July 13, 2021**

**Article 2:** Assign and authorize the Chairman of the Board of Directors to sign documents and implement necessary procedures according to the regulations of the law to finalize the list of shareholders as per Article 1, register with and seek approval from the competent authority on the abovementioned issues

**Article 3:** This resolution takes effect on the signing date. Members of the Board of directors and related individuals and functions are responsible for implementing this Resolution./.

**Recipients:**

- As in Article 3 (for implementation);
- Supervisory Board (for information);
- BOD Office (for filing)

**FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

*(signed)*

**Ngo Chi Dzung**