

**EXTRAORDINARY INFORMATION DISCLOSURE**

To: - The State Securities Commission  
- The Hochiminh Stock Exchange

1. Name of organization: Tien Phong Commercial Joint Stock Bank
  - Stock code: TPB
  - Address: TPBank Building, No. 57, Ly Thuong Kiet Str., Tran Hung Dao Ward, Hoan Kiem District, Hanoi
  - Tel: 024. 3768 8998 Fax: 024. 3768 8979
  - Email: [cbtt@tpb.com.vn](mailto:cbtt@tpb.com.vn)
2. Contents of disclosure:  
Resolution No. 25/2022/NQ-TPB.HDQT by the Board of Directors dated July 13, 2022 approving the re-grant to keep the credit limit and financial commitment limit for FPT Software Co., Ltd. (related person of the major shareholder).
3. This information was published on the bank's website on July 14, 2022, as in the link <https://tpb.vn/eng/nha-dau-tu/thong-bao-co-dong>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Recipient:**

- As above;
- Archived by BOD Office.

**Organization representative**  
Person authorized to disclose information  
**VICE CHAIRMAN**

*(Signed and sealed)*

**Le Quang Tien**