

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
2. Contents of disclosure:

Decision of the Board of Directors No. 11/2022/QD-TPB.HDQT and No. 12/2022/QD-TPB.HDQT dated July 14, 2022 on the establishment and change of operation location of Go Vap branch under Tien Phong Commercial Joint Stock Bank as follows:

 - Branch Name: Tien Phong Commercial Joint Stock Bank – Go Vap Branch
 - Short name: TPBank Go Vap
 - Address before change: No. 243 Nguyen Van Luong Str., Go Vap Dist., Ho Chi Minh city
 - The following address changes: No. 255A27 Nguyen Van Luong Str., Ward 10, Go Vap Dist., Ho Chi Minh city
3. This information was published on the bank's website on July 15, 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