

**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:

Decision of the Board of Directors No. 08/2022/QD-TPB.HDQT and No. 09/2022/QD-TPB.HDQT dated June 27, 2022 on the establishment and change of operation location of Hoai Duc branch under Tien Phong Commercial Joint Stock Bank as follows:

  - Branch Name: Tien Phong Commercial Joint Stock Bank – Hoai Duc Branch
  - Short name: TPBank Hoai Duc
  - Address before change: Kiot No. L1-29 Gemek building, Duong Noi street, Duong Noi ward, Hoai Duc district, Hanoi city
  - The following address changes: Lot No. A38-NV16, cell. 01-02-03, Zone A, Le Trong Tan - Geleximco new urban area, An Khanh commune, Hoai Duc district, Hanoi city
3. This information was published on the bank's website on June 28, 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**