

**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. 14/2022/QD-TPB.HDQT dated July 20, 2022 and No. 16/2022/QD-TPB.HDQT dated July 21, 2022 on the establishment and change of operation location of Ninh Binh branch under Tien Phong Commercial Joint Stock Bank as follows:

  - Branch Name: Tien Phong Commercial Joint Stock Bank – Ninh Binh Branch
  - Short name: TPBank Ninh Binh
  - Address before change: No. 46 Dinh Tien Hoang, Dong Thanh Ward, Ninh Binh city, Ninh Binh province
  - The following address changes: No. 105+107+109 Dinh Tien Hoang Road, Street 8, Dong Thanh Ward, Ninh Binh province
3. This information was published on the bank's website on July 21, 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**