

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. 13/2022/QD-TPB.HDQT dated July 20, 2022 and No. 15/2022/QD-TPB.HDQT dated July 21, 2022 on the establishment and change of operation location of Thai Binh branch under Tien Phong Commercial Joint Stock Bank as follows:

 - Branch Name: Tien Phong Commercial Joint Stock Bank – Thai Binh Branch
 - Short name: TPBank Thai Binh
 - Address before change: No. 323 Ly Bon Str., De Tham Ward, Thai Binh city, Thai Binh province
 - The following address changes: 1F Victory Building, No. 392 Ly Bon Str., Tran Hung Dao Ward, Thai Binh city, Thai 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