

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. 18/2022/QD-TPB.HDQT dated August 9, 2022 and No. 19/2022/QD-TPB.HDQT dated August 10, 2022 on the establishment and change of operation location of Lam Dong branch under Tien Phong Commercial Joint Stock Bank as follows:

 - Branch Name: Tien Phong Commercial Joint Stock Bank – Lam Dong Branch
 - Short name: TPBank Lam Dong
 - Address before change: No. 127 Road 3/2, Ward 1, Da Lat city, Lam Dong province
 - The following address changes: No. 1 Road ba thang tu, Ward 3, Da Lat city, Lam Dong province
3. This information was published on the bank's website on August 10, 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