



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 240/2022/CV-HĐQT

Hanoi, August 22, 2022

IRREGULAR INFORMATION DISCLOSURE

Attention: Hochiminh Stock Exchange

1. Organization: Vietnam Prosperity Joint-stock Commercial Bank (“VPBank”)

- Stock symbol: VPB

- Address: 89 Lang Ha, Lang Ha ward, Dong Da district, Hanoi city

- Telephone: (84-24) 3928 8869

- Fax: (84-24) 3928 8867

- Email: ir@vpbank.com.vn

2. Content of disclosure:

VPBank hereby discloses that Mr. Nguyen Duc Vinh will continue to be the CEO of Vietnam Prosperity Joint-stock Commercial Bank (“VPBank”) for the next five-year term (2022-2027)

3. The information was disclosed on the website of the company/fund on August 22, 2022 at the link: <https://www.vpbank.com.vn/quan-he-nha-dau-tu>.

We hereby certify the truthfulness of the information stated above and take full responsibility before the law for the disclosed information./

Attached document

Decision No. 238/2022/QĐNS-HĐQT dated August 19, 2022

Organization representative
Legal representative/
(Signature, full name, position, and seal)

(Signed)

Ngo Chi Dzung

