



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:

Resolution No. 31/2022/NQ-TPB.HDQT by the Board of Directors dated September 12, 2022 approving the amendment of credit granting conditions to Weland Real Estate Business and Development Joint Stock Company (related person of the Board of Directors' member).
3. This information was published on the bank's website on September 13, 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