

Code	VPB
Company name	VietNam Prosperity Joint Stock Commercial Bank
Date	11/28/2023
Subject	Approving the record date for collecting shareholders' written opinions

Content:

The Board resolution dated November 27, 2023, the Board of Directors of VietNam Prosperity Joint Stock Commercial Bank approved the record date to collect shareholders' written opinions as follows:

- Record date: December 08, 2023
- Exercise ratio: 01 share – 01 voting right
- Estimated time: December 2023
- Venue: VPBank Building, 89 Lang Ha, Dong Da, Hanoi.
- Content:
 - Handle bad debts for the period 2021-2025;
 - Other issues (if any).