Code VPB

Company name VietNam Prosperity Joint Stock Commercial Bank

Date 12/27/2023

Subject Resolution of General Meeting of Shareholders

Content:

On December 26, 2023, VietNam Prosperity Joint Stock Commercial Bank announces the resolution of general meeting of shareholders to approve the following contents:

- 1. Approving the plan for VPBank restructuring with the bad debt handle in the period 2021 -2025.
- 2. Approving the amendment, supplement of VPBank's charter.