

<b>Code</b>	<b>VPB</b>
<b>Company name</b>	VietNam Prosperity Joint Stock Commercial Bank
<b>Date</b>	07/04/2023
<b>Subject</b>	BOD resolution dated July 04, 2023

**Content:**

The Board resolution dated July 04, 2023, the BOD of VietNam Prosperity Joint Stock Commercial Bank approved the adjustment to the content of plan to sell treasury shares to employees in the stock issuance under ESOP in 2023 as follows:

- Time of implementation: expected in Quarter 3/2023.