

Code	VPB
Company name	VietNam Prosperity Joint Stock Commercial Bank
Date	04/20/2023
Subject	The 2023 AGM Resolution

#### Contents:

VietNam Prosperity Joint Stock Commercial Bank announces the 2023 AGM resolution as follows:

1. Approving reports of 2022 business results and 2023 business plans:
  - Profit before tax in 2022: VND21,220 billion.
  - Profit before tax for 2023: VND24,003 billion.
2. Approving reports of the BOD, Supervisory Board.
3. Approving 2022 financial statements.
3. Approving the list of auditing firms.
5. Approving the 2022 profit distribution.
6. Approving the remuneration of the BOD, Supervisory Board for fiscal year 2022 & 2023.
7. Approving a plan of the ESOP.
8. Approving a plan of stock issuance to increase its share capital from the owner's capital.
9. Approving the resignation of Mrs. Nguyen Thi Mai Trinh as a member of the Supervisory Board.