

Code	VPB
Company name	VietNam Prosperity Joint Stock Commercial Bank
Date	08/04/2023
Subject	Resolution of General Meeting of Shareholders

Content:

On August 03, 2023, VietNam Prosperity Joint Stock Commercial Bank announces the Resolution of General Meeting of Shareholders to approve the following contents as follows:

1. Approve the supplement of some of contents of shares private placement to foreign strategic investors:
 - The estimated proceeds from the offering of VND35,904,289,500,000; Of which:
 - VND11,905,000,000,000 will be expected to add to the charter capital; and
 - VND23,999,289,500,000 will be expected to add to the equity surplus.
2. Approve the plan for using the proceeds from the offering will be used for the following purposes:

No.	Content	Amount (VND)
1	To supplement the medium and long – term capital for customers' borrowing needs.	34,999,289,500,000
2	To invest in infrastructure, information technology development system...	905,000,000,000
	Total	35,904,289,500,000