

Code	VDP
Company name	Vidipha Central Pharmaceutical Joint Stock Company
Date	01/12/2024
Subject	Removal of restrictions on shares of ESOP

Content:

On January 12, 2024, VietNam Prosperity Joint Stock Commercial Bank announces the Board resolution to approve the following issues:

1. Approve the removal of transfer restriction of 50% of number of remaining shares (equivalent to 374,500 shares) in the stock issuance under ESOP.
2. Approve the record date to hold the Annual General Meeting 2024 and pay for the 2nd cash dividend for 2023:
 - Record date: March 11, 2024
 - a. To hold the Annual General Meeting 2024:
 - Time: 8:00, April 13, 2024
 - Venue: 184/2 Le Van Sy, ward 10, Phu Nhuan district, HCMC, or
No.70-72 Nguyen Van Troi, ward 8, Phu Nhuan district, HCMC.
 - b. To pay for the 2nd cash dividend for 2023:
 - Exercise ratio: 15%/par value (1,500 dongs/share)
 - Estimated time: May 22, 2024.