

Code	VPB
Company name	VietNam Prosperity Joint Stock Commercial Bank
Date	05/02/2024
Subject	2024 AGM resolution

Content:

VietNam Prosperity Joint Stock Commercial Bank issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of CEO:
 1. 2023 business result:
 - Total assets: VND 817,567 million
 - Profit before tax: VND 10,804 million
 2. 2024 business plan:
 - Total assets: VND 974,270 million
 - Profit before tax: VND 23,165 million
2. Approve the report of the BOD.
3. Approve the report of the Supervisory Board.
4. Approve the reviewed consolidated and separate financial statements for fiscal year ended December 31, 2023.
5. Approved the profit distribution plan in 2023:
 - Funds: VND 1,621,399 million
 - Expected dividend payment: VND 7,933,924 million
 - Remaining undistributed profit: VND 418,616 million
6. Approve the remuneration of the BOD, the Supervisory Board in 2024.
7. Approve the list for selecting independent auditor.
8. Approve the plan for share issuance under ESOP in 2024:
 - Expected issue volume: 30,000,000 shares
9. Approve the plan for investment, co-operation, joint venture, affiliation.
10. Approve the loan agreement with VPB SMBC FC.
11. Approve the receipt mandatory transfer of a bank to VPB.
12. Approve the establishment of branches, representative offices, subsidiaries, or other commercial presences overseas.
13. Approve the sustainability bond private placement plan:

- Bond type: non-convertible bond, unsecured, without warrants
- Currency: USD
- Issue value: up to USD 400,000,000
- Expected term: 05 years
- Expected issue time: 2024 - Q1.2025

14. Approve the supplement to business lines of VPB.
15. Approve the use of provision to handle risks.
16. Approve the write-off of debts that were provisioned for risk.
17. Approve the amendment to the company's charter.
18. Approve the draft of regulation on organization and operation of the BOD.
19. Approve the draft of regulation on operation of the Supervisory Board.
20. Approve the draft of regulation on internal corporate governance.
21. Approve the number of members of the BOD in the 2020-2025.
22. Approve the additional election of Ms. Pham Thi Hong Nhung and Mr. Takeshi Kimoto as member of the BOD.