

**Code**                    **VPB**  
**Company name**    VietNam Prosperity Joint Stock Commercial Bank  
**Date**                     11/05/2024  
**Subject**                BOD resolution dated November 05, 2024

**Content:**

On November 05, 2024, VietNam Prosperity Joint Stock Commercial Bank issued the Board resolution to approve contract, transaction with OPES Insurance Joint Stock Company. Accordingly, OPES will provide personal cyber security risk insurance service for customers participating in VPBank's Diamond Account product package.