

Code	VPB
Company name	VietNam Prosperity Joint Stock Commercial Bank
Date	12/19/2024
Subject	BOD resolution dated December 17, 2024

Content:

On December 17, 2024, VietNam Prosperity Joint Stock Commercial Bank (VPBank) issued the Board resolution. Accordingly, the Board of Directors approved transaction between VPBank and Sumitomo Mitsui Banking Corporation Singapore Branch (SMBC) regarding arranging an international loan for VPBank.