

<b>Code</b>	<b>VPB</b>
<b>Company name</b>	VietNam Prosperity Joint Stock Commercial Bank
<b>Date</b>	02/21/2024
<b>Subject</b>	BOD resolution dated February 19, 2024

**Content:**

On February 19, 2024, VietNam Prosperity Joint Stock Commercial Bank issued the Board resolution. Accordingly, the Board of Directors approved to sign the agreement, transaction with SMBC Ho Chi Minh.