

<b>Code</b>	<b>VPB</b>
<b>Company name</b>	VietNam Prosperity Joint Stock Commercial Bank
<b>Date</b>	05/27/2024
<b>Subject</b>	BOD resolution dated May 27, 2024

**Content:**

On May 27, 2024, VietNam Prosperity Joint Stock Commercial Bank announces the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve VPBank's network development policy in 2024.
2. Approve the NDA information security signing between VPBank and Sumitomo Mitsui Banking Corporation.