



No.: 3/2025/CV-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, January 09, 2025

IRREGULAR INFORMATION DISCLOSURE

To: State Securities Committee
Ho Chi Minh Stock Exchange
Ha Noi Stock Exchange

1. Organization: Vietnam Prosperity Joint-Stock Commercial Bank (“VPBank”)

- Stock symbol: *VPB*

- Address: 89 Lang Ha, Lang Ha ward, Dong Da district, Hanoi

- Telephone: (84-24) 3928 8869

- Fax: (84-24) 3928 8867

2. Content of disclosure

Vietnam Prosperity Joint Stock Commercial Bank (VPBank) hereby discloses the Board of Directors Resolution No. 09/2025/NQ-HĐQT dated January 09, 2025 regarding the purchase of shares from the stock offering to existing shareholders of OPES Insurance Company.

3. This information was published on VPBank’s website on January 09, 2025 at the link: <https://www.vpbank.com.vn/en/quan-he-nha-dau-tu>.

We hereby committed that the information provided is true and correct and we are completely responsible before the law for the published information./.

Organization Representative

Legal Representative

CHAIRMAN

(signed)

NGO CHI DUNG

BOD RESOLUTION

No. 09/2025/NQ-HDQT

(V/v: the purchase of shares from the stock offering to existing shareholders of OPES Insurance Company)

- Pursuant to the Charter of VPBank,
- Based on the notifications from OPES and the representative of VPBank's capital contribution in OPES;
- Based on the unanimous opinion of the Board of Directors.

VPBANK BOD RESOLVES:

Article 1: Approval of purchasing shares offered by OPES Insurance Joint Stock Company ("OPES") in proportion to existing shareholders, as follows:

- Face value: VND 10,000 per share.
- Number of shares eligible for purchase: 62,947,826 shares.
- Total registered shares for purchase: 62,947,826 shares.
- Transaction value: VND 629,478,260,000 (In words: Six hundred twenty-nine billion four hundred seventy-eight million two hundred sixty thousand dong).
- Funding source: Charter capital and reserves.
- Timeline and method of execution: According to OPES's notification.

Article 2: Approval of the policy to purchase unsubscribed shares in subsequent offerings by OPES at a price and conditions not less favorable than those in OPES's initial offering announcement. Authorization is granted to the Chairman of the Board of Directors to decide based on the proposal of the Capital Representative and the Chief Executive Officer of VPBank.

Article 3. This Resolution takes effect from the date of signing. Chief Executive Officer and relevant individuals and units shall be responsible for the implementation of this Resolution./.

Recipient:

- BOD, BOS ;
- BOM;
- Save at Office

**PP. BOD
CHAIRMAN**

(signed)

Ngo Chi Dzung