

Code	VPB
Company name	VietNam Prosperity Joint Stock Commercial Bank
Date	01/16/2025
Subject	BOD resolution dated January 15, 2025

Content:

On January 15, 2025, VietNam Prosperity Joint Stock Commercial Bank issued the Board resolution. Accordingly, the Board of Directors approved to continue to buy the additional shares of OPES Insurance Joint Stock Company with 552,174 shares and total value of VND 5,521,740,000.