

Code **VPB**
Company name VietNam Prosperity Joint Stock Commercial Bank
Date 01/08/2025
Subject BOD resolution dated January 07, 2025

Content:

On January 07, 2025, VietNam Prosperity Joint Stock Commercial Bank issued the Board resolution to approve the record date to implement rights for nomination, candidate of member of the BOD and the Supervisory Board for the period 2025 – 2030 with details as follows:

- Record date: January 21, 2025
- Implementation time: expected in February 2025 or March 2025
- Place to receive shareholders' ballots: VPBank Building, 89 Lang Ha, Dong Da, Ha Noi.