Code VPB

Company name VietNam Prosperity Joint Stock Commercial Bank

Date 03/10/2025

Subject Plan for 2025 AGM

Content:

On March 10, 2025, the BOD of VietNam Prosperity Joint Stock Commercial Bank approved the plan to hold 2024 Annual General Meeting as follows:

- Time: April 28, 2025

- Venue: Ha Noi city

- Record date: March 31, 2025.