

**EXTRAORDINARY INFORMATION DISCLOSURE**

To: State Securities Commission  
Ho Chi Minh stock exchange

1. Name of organization: VPBank

- Stock code: *VPB*

- Address: 89 Lang Ha Street, Lang Ha Ward, Dong Da District, Hanoi City

- Phone: (84-24) 3928 8869

- Fax: (84-24) 3928 8867

**2. Contents of information disclosed**

VPBank announces information on the Resolution of the Board of Directors No. *..A.8* /2025/NQ-HDQT dated 10 / 3 /2025 on approving contracts and transactions of financial market and risk limits with VPBankS.

3. This information has been published on VPBank's website on 10 / 3 /2025 at the link: <https://www.vpbank.com.vn/quan-he-nha-dau-tu>

We undertake that the information published above is true and fully responsible before the law for the content of the published information./.

**Representative of the organization**  
Legal representative

**CHAIRMAN OF THE BOARD OF DIRECTORS**  
**NGO CHI DZUNG**

No. 48 /2025/NQ-HDQT

Hanoi, 10 March 2025

## VPBANK BOD RESOLUTION

*on Approval of contracts, transactions of financial market products and risk limits with  
VPBankS*

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 and documents amending, supplementing and guiding the implementation;
- Pursuant to the Bank's Charter,
- Pursuant to the report of the General Director dated 06/03/2025 and the Resolution of the Senior Credit Council, Resolution No. 21.2/2025/2024/NQ-HDTHO (CC)/VPB on granting limits to VPBankS;
- Based on the unanimous opinion of the members of the Board of Directors.

### RESOLVED

**Điều 1.** Approve contracts, FM product transactions such as FX Spot, FX Forward, FX Swap; Derivatives transactions IRS, CCS.... between VPBank and VPBankS. The value of each contract or transaction and the total payment risk limit and pre-settlement risk of these contracts and transactions are less than 20% of the charter capital recorded in VPBank's latest audited financial statements, and according to the contents approved by the Senior Credit Council in Resolution No. 21.2/2025/2024/NQ-HDTHO (CC)/VPB.

**Điều 2.** Assign and authorize the CEO and the person authorized by the CEO to jointly or separately negotiate and decide on the amendments and detailed provisions of the above contracts and transactions, ensuring compliance with the provisions of law and regulations of VPBank and in accordance with the business needs of the parties. The signing of these Contracts, agreements and relevant documents by VPBank's representative will be carried out by VPBank's authorized representative in accordance with regulations.

**Article 3.** This Resolution takes effect from the date of signing, and relevant individuals and units shall be responsible for the implementation of this Resolution

Recipient:

- BOD, BOS
- Business Unit,
- Disclosure according to regulations



TM. BOD  
CHAIRMAN

NGO CHI DZUNG