

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.⁴²/2025/CV-HDQT

Hanoi, A.Q. March 2025

*on the disclosure of information on the last
registration date for exercising
shareholders' rights (attending the 2025
Annual General Meeting)*

EXTRAORDINARY INFORMATION DISCLOSURE

To: The State Securities Commission
The Ho Chi Minh City Stock Exchange (HOSE)

1. Name of organization: Vietnam Prosperity Joint Stock Commercial Bank

- Stock symbol: *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. Disclosed information

Vietnam Prosperity Joint Stock Commercial Bank (VPBank) discloses information on the Resolution of the Board of Directors No⁴⁷/2025/NQ-HDQT dated 10/03/2025 on the date of finalizing the list of shareholders/the last registration date for shareholders to exercise the right to attend the 2025 VPBank Annual General Meeting, which is 31/03/2025.

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

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

Representative of the organization

Legal representative

CHAIRMAN OF THE BOARD OF DIRECTORS



NGÔ CHÍ DŨNG

Hanoi, 10 March 2025

BOD RESOLUTION

N^o. 7/2025/NQ-HDQT

(on the last date of registration to exercise the right to attend the 2025 Annual General Meeting of Shareholders)

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 and documents amending, supplementing and guiding the implementation;
- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Law on Securities No. 54/2019/QH14;
- Pursuant to the Charter of Vietnam Prosperity Joint Stock Commercial Bank (VPBank);
- Based on the proposal of the Chairman of the VPBank BOD and the unanimous opinion of the members of the BOD,

VPBANK BOD RESOLVED:

Article 1: To approve the closing date of the list of shareholders/the last date of registration to exercise the rights of shareholders, specifically as follows:

Reason and purpose: Exercise the right to attend VPBank's AGM 2025

- Implementation rate: For common shares: 1 share – 1 voting right
- Expected implementation time: on 28/04/2025 (Specific time will be informed in the Meeting Invitation Letter to VPBank shareholders).
- Location: Hanoi (The specific location will be informed in the Meeting Invitation Letter to VPBank shareholders).
- Meeting agenda: topics under the authority of the General Meeting of Shareholders in accordance with the law and VPBank's Charter.
- Last registration date: 31/03/2025

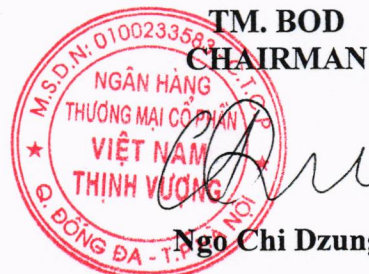
Article 2: to assign and authorize the Board Chairman to decide on detailed agenda and direct relevant units/officers on the implementation of necessary procedures and documents in accordance with the law on finalizing the list of shareholders as well as organizing the VPBank Annual General Meeting in 2025, in accordance with the provisions of law and the Bank's charter.

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

Recipient:

- As in Article 3 (to t/h);
- BOS (to inform)
- Saved BOD Office

**TM. BOD
CHAIRMAN**



Ngô Chi Dzung