



No.: 25 /2025/CV-HDQT

Hanoi, February 13, 2025

**IRREGULAR INFORMATION DISCLOSURE**

To: State Securities Committee  
Ho Chi Minh Stock Exchange  
Ha Noi Stock Exchange

1. Organization: Vietnam Prosperity Joint-Stock Commercial Bank (“VPBank”)

- Stock symbol: *VPB*

- Address: 89 Lang Ha, Lang Ha ward, Dong Da district, Hanoi

- Telephone: (84-24) 3928 8869

- Fax: (84-24) 3928 8867

**2. Content of disclosure**

The Vietnam Prosperity Joint Stock Commercial Bank (VPBank) hereby discloses information regarding the Board of Directors' Resolution No. 30/2025/NQ-HDQT dated February 13, 2025, on On Approving the signing of the Customer Referral Cooperation Agreement between VPBank, VPB SMBC FC and SMBC.

3. This information was published on VPBank’s website on February 13, 2025 at the link: <https://www.vpbank.com.vn/en/quan-he-nha-dau-tu>.

We hereby committed that the information provided is true and correct and we are completely responsible before the law for the published information./.

**Organization Representative**

Legal Representative



## RESOLUTION OF VPBANK BOARD OF DIRECTORS

No. 30 /2025/NQ-HDQT

On Approving the signing of the Customer Referral Cooperation Agreement between  
VPBank, VPB SMBC FC and SMBC.

### THE BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and amendments and supplements;
- Pursuant to VPBank's Charter;
- Pursuant to the Report dated January 20, 2025 of the CEO "Proposal";
- Based on the opinions of members of VPBank's Board of Directors.

### RESOLVES

- Điều 1.** Approve the continued signing of Customer Referral Cooperation Agreements between VPBank, VPB SMBC FC and SMBC (the Agreements) according to the CEO's proposal.
- Điều 2.** Assign and authorize the CEO of VPBank to negotiate and decide on the amendments to the Agreement, sign and implement the Agreements specified in Article 1 above on behalf of VPBank (including any amendments, supplements and replacements to this Agreement) to ensure compliance with the provisions of law and in accordance with the business orientations of the in the spirit of cooperation and harmony of interests, and allow re-authorization or implementation according to the authority of officials according to VPBank's internal regulations. The signing of these Contracts and relevant documents by VPBank's representative will be carried out by VPBank's authorized representative in accordance with regulations.
- Điều 3.** This Resolution takes effect from the date of signing, the General Director of VPBank, the Office of the Board of Directors and relevant individuals and units are responsible for the implementation of this Resolution.

#### Recipients

- BOD, BOS
- Executive Board;
- Saved at BOD Office.

Hanoi, February 13, 2025

**TM. BOARD OF DIRECTORS**

**CHAIRMAN**



**NGO CHI DZUNG**