



No.: 85/2025/CV-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 17th, 2025

EXTRAODINARY INFORMATION DISCLOSURE

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

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

- 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. Disclose information

Vietnam Prosperity Joint Stock Commercial Bank (VPBank) discloses information on the Resolution of the Board of Directors No. 87/2025/NQ-HDQT dated April 17th, 2025 on the approval of contracts, transactions and risk limits with GPBank.

3. The information has been published on VPBank's website on April 17th, 2025 at the following link: <https://www.vpbank.com.vn/quan-he-nha-dau-tu>

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

Representative of the organization
Legal representative

CHAIRMAN OF THE BOARD OF DIRECTORS



NGO CHI DZUNG

N⁸⁷
No. /2025/NQ-HDQT

Hanoi, 17 April 2025

VPBANK BOD RESOLUTION

On approving contracts, transactions and risk limits with GPBank

- 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 proposal No. 14/2025/TTr-TTD KH FDI&FI dated 31/03/2025 and the Resolution of the Senior Credit Council No. 32.4/2025/2024/NQ-HDTHDHO (CC)/VPB on granting transaction limits to GPBank;
- Based on the unanimous opinion of the members of the Board of Directors.

RESOLVED

Điều 1. Approval of deposits/loan contracts, transactions, trade finance transactions, foreign currency transactions, etc. between VPBank and GPBank. The value of each contract or transaction and the total direct clean/secured risk limit, the settlement risk limit and the pre-settlement risk limit of these contracts and transactions shall be less than 20% of the charter capital recorded in VPBank's latest audited financial statements and in line with to the contents approved by the Senior Credit Council in Resolution No. 32.4/2025/2024/NQ-HDTHDHO (CC)/VPB.

Điều 2. The CEO or the person authorized by the CEO is assigned and authorized to jointly or separately negotiate and decide on the detailed amendments and provisions of the above contracts and transactions, control the total risk limit applicable to GPBank in accordance with Article 1 above, in compliance with the provisions of law, VPBank's regulations and in accordance with the business needs of the parties. The signing of these Contracts, transactions and relevant documents shall 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:

- The BOD, the BOS
- Business Units,
- Information disclosure as
per regulations

PP. THE BOD
CHAIRMAN


NGO CHI DZUNG