

<b>Code</b>	<b>VPB</b>
<b>Company name</b>	VietNam Prosperity Joint Stock Commercial Bank
<b>Date</b>	04/29/2025
<b>Subject</b>	Change in personnel

**Content:**

On April 29, 2025, VietNam Prosperity Joint Stock Commercial Bank announces the change in personnel with details as follows:

1. The appointment of:

- Mr. Ngo Chi Dung as Chairman of the BOD
- Mr. Bui Hai Quan as Deputy Chairman of of the BOD
- Mr. Lo Bang Giang as Deputy Chairman of of the BOD
- Mr. Nguyen Duc Vinh as member of the BOD cum General Director
- Mrs. Pham Thi Nhung as member of the BOD cum Head of Partnership Management Centre
- Mr. Takeshi Kimoto as member of the BOD
- Mr. Daniel Ashton Carroll as Independent member of the BOD
- Mr. Mai Xuan Hung as Independent member of the BOD
- Mrs. Kim Ly Huyen as Head of the Supervisory Board
- Mr. Vu Hong Cao as member of the Supervisory Board
- Mrs. Nguyen Thi Bich Hoi as member of the Supervisory Board
- Mrs. Bui Minh Ngoc as member of the Supervisory Board
- Mr. Yasunori Takahashi as member of the Supervisory Board

2. The resignation of:

- Mr. Nguyen Van Phuc as Independent member of the BOD
- Mrs. Trinh Thi Thanh Hang as member of the Supervisory Board

Effective from April 28, 2025.