

Số: 132/2026/CV-HDQT
No.: 132/2026/CV-HDQT

Hà Nội, ngày 21 tháng 08 năm 2026
Hanoi, August 21, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
IRREGULAR INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch chứng khoán TP HCM
Sở Giao dịch chứng khoán HN
To: State Securities Commission
Ho Chi Minh Stock Exchange
Hanoi Stock Exchange

1. Tên tổ chức/Organization: Ngân hàng Thương mại Cổ phần Việt Nam Thịnh Vượng/Vietnam Prosperity Joint-Stock Commercial Bank ("VPBank")
- Mã chứng khoán/Stock symbol: VPB
 - Địa chỉ/Address: 89 Láng Hạ, Phường Đống Đa, Thành phố Hà Nội/ 89 Lang Ha, Dong Da ward, Hanoi
 - Điện thoại/Telephone: (84-24) 3928 8869
 - Fax: (84-24) 3928 8867

2. Nội dung thông tin công bố/Content of disclosure

Ngân hàng TMCP Việt Nam Thịnh Vượng (VPBank) công bố thông tin về Nghị quyết Hội đồng quản trị số 238/2026/NQ-HĐQT ngày 21/08/2026 và Nghị quyết số 239/2026/NQ-HĐQT ngày 21/08/2026 về việc phê duyệt việc cấp các hạn mức rủi ro và các hợp đồng, giao dịch với Sumitomo Mitsui Banking Corporation (SMBC).

Vietnam Prosperity Joint Stock Commercial Bank (VPBank) hereby discloses information regarding the Board of Directors' Resolution No 238/2026/NQ-HĐQT dated August 21, 2026 and Resolution No 239/2026/NQ-HĐQT dated August 21, 2026 on approval granting of risk limits and contracts and transactions with Sumitomo Mitsui Banking Corporation (SMBC).

3. Thông tin này đã được công bố trên trang thông tin điện tử của VPBank vào ngày 21/08/2026 tại đường dẫn: <https://www.vpbank.com.vn/en/quan-he-nha-dau-tu/The information was published on VPBank's website on August 21, 2026 at the link: https://www.vpbank.com.vn/en/quan-he-nha-dau-tu>



Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We are hereby committed that the information provided is true and correct and we are completely responsible before the law for the published information./*

**ĐẠI DIỆN CỦA TỔ CHỨC
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
CHỦ TỊCH HĐQT**

ORGANIZATION REPRESENTATIVE

LEGAL REPRESENTATIVE

CHAIRMAN



NGÔ CHÍ DŨNG





Address: 89 Lang Ha, Dong Da, Hanoi
Business registration number: 0100233583

Hanoi, August 21, 2026

VPBANK BOARD OF DIRECTORS RESOLUTION

No.: 258 /2026/NQ-HĐQT

on the approval of granting of limits and FX, derivative contracts and transactions with SMBC

VPBANK BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 and its amending, supplementing, and implementation guiding documents;
- Pursuant to the Charter of Vietnam Prosperity Joint Stock Commercial Bank (VPBank);
- Pursuant to the proposal to the Board of Directors dated August 17, 2026 on approval of execution of contracts and transactions between VPBank and Sumitomo Mitsui Banking Corporation (SMBC) (the "Proposal");
- Based on the Resolution of the Credit Council No. 86.1/2026/NQ-HĐTD/VPB dated August 14, 2026.
- Based on other relevant legal documents and regulations.

RESOLVED

Article 1. Approving the granting of limits and the signing of foreign currency/derivative transactions and contracts with SMBC in accordance with the terms approved by the Credit Council in Resolution No. 86.1/2026/NQ-HĐTD/VPB, ensuring that the value of each contract or transaction between the two parties shall not exceed 20% of the charter capital recorded in VPBank's most recent audited financial statements.

Article 2. The CEO and their authorized designee(s) are assigned and authorized—acting either jointly or severally—to negotiate and decide upon amendments and detailed provisions regarding the contracts and documents specified in Item (a) above, as well as any accompanying documents arising during the implementation of the contracts and agreements including amendments, supplements, terminations, and other documents related to the aforementioned transactions, ensuring compliance with the law and alignment with the parties' business strategies. The execution of these contracts, agreements, and related documents on behalf of VPBank shall be carried out by VPBank's authorized representative(s) in accordance with regulations.

Article 3. This Resolution takes effect from the date of signing. The CEO and relevant units are responsible for implementing this Resolution.

Recipients:

- As Article 3
- The BOD, the BOS
- Filed at the BOD Office

**PP. BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

NGÔ CHÍ DŨNG



Address: 89 Lang Ha, Dong Da, Hanoi
Business registration number: 0100233583

Hanoi, August 21, 2026

VPBANK BOARD OF DIRECTORS RESOLUTION

No.: 239 /2026/NQ-HĐQT

on the approval of granting of risk limits and execution of related product contracts and transactions with SMBC

VPBANK BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 and its amending, supplementing, and implementation guiding documents;
- Pursuant to the Charter of Vietnam Prosperity Joint Stock Commercial Bank (VPBank);
- Pursuant to the proposal to the Board of Directors dated August 17, 2026 on approval of execution of contracts and transactions between VPBank and Sumitomo Mitsui Banking Corporation (SMBC) (the "Proposal");
- Based on the Resolution of the Credit Council no. 86.2/2026/NQ-HĐTD/VPB dated 14/08/2026.
- Based on other relevant legal documents and regulations.

RESOLVED

Article 1. Approval of the granting of limits and the signing of contracts and transactions for placing deposits, maintaining nostro accounts, and conducting trade finance transactions with SMBC (including discount of document sets and negotiation of payment under L/Cs issued/confirmed by SMBC), in accordance with the terms approved by the Credit Council under Resolution No. 86.2/2026/NQ-HĐTD/VPB, provided that the value of each contract or transaction between the two parties shall not exceed 20% of VPBank's charter capital recorded in VPBank's latest audited financial statements.

Article 2. The CEO and their authorized designee(s) are assigned and authorized—acting either jointly or severally—to negotiate and decide upon amendments and detailed provisions regarding the contracts and documents specified in Item (a) above, as well as any accompanying documents arising during the implementation of the contracts and agreements including amendments, supplements, terminations, and other documents related to the aforementioned transactions, ensuring compliance with the law and alignment with the parties' business strategies. The execution of these contracts, agreements, and related documents on behalf of VPBank shall be carried out by VPBank's authorized representative(s) in accordance with regulations.

Article 3. This Resolution takes effect from the date of signing. The CEO and relevant units are responsible for implementing this Resolution.

Recipients:

- As Article 3
- The BOD, the BOS
- Filed at the BOD Office

**PP. BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

NGÔ CHÍ DŨNG