



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: ~~146~~/2026/CVHDQT - VPB
No.: ~~146~~/2026/CVHDQT - VPB

Hà Nội, ngày 10 tháng 09 năm 2026
Hanoi, September 10th, 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 ~~162~~/2026/NQ-HĐQT ngày 10/09/2026 về ngày đăng ký cuối cùng thực hiện quyền nhận cổ tức bằng cổ phiếu.

Vietnam Prosperity Joint Stock Commercial Bank (VPBank) hereby discloses information regarding the Board of Directors' Resolution No. ~~162~~/2026/NQ-HĐQT dated September 10, 2026 on approving Record date for shareholders to receive stock dividends.

3. Thông tin này đã được công bố trên trang thông tin điện tử của VPBank vào ngày 10/09/2026 tại đường dẫn: <https://www.vpbank.com.vn/en/quan-he-nha-dau-tu/This> information was published on VPBank's website on September 10th, 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 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



NGÔ CHÍ DŨNG



No. 262 /2026/NQ-HDQT

Hanoi, date.... month, 2026

VPBANK BOARD OF DIRECTORS RESOLUTION

(On Approval of the Record Date for Stock Dividend Payment)

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and its amending, supplementing and implementation guiding documents;
- Pursuant to the Charter of Vietnam Prosperity Joint Stock Commercial Bank;
- Pursuant to the Resolution of the General Meeting of Shareholders dated 23/07/2026;
- Pursuant to the State Bank of Vietnam Document No. 7773/NHNN-QLGS dated 24/08/2026 on the increase of VPBank's charter capital in the 1st phase of 2026;
- Based on the Official document No. 8798/UBCK-QLCB dated 08/09/2026 of the State Securities Commission (SSC) on VPBank reports on the issuance of shares to pay dividends;
- Based on the proposal of the Board of Directors Office and the unanimous opinions of members of the Board of Directors.

RESOLVED:

Article 1: Approval of the Record Date for the Distribution of Stock Dividends as follows:

1. Stock name: Vietnam Prosperity Joint Stock Commercial Bank
2. Stock ticker: VPB
3. Type of shares: Ordinary shares
4. Record date: 25/09/2026.
5. Reason and purpose: to pay share dividends
6. Exercise ratio: 26.04104%/share (A shareholder holding 10,000,000 shares will receive 2,604,104 new shares).
7. Rounding method and handling of fractional shares: The number of shares to be issued to each shareholder according to the entitlement distribution ratio shall be rounded down to the nearest whole share. Any fractional shares resulting from the aggregation of fractional entitlements allocated to shareholders, together with any undistributed shares arising from the rights allocation process (being the difference between the maximum number of shares



authorized for issuance, namely 2,066,076,399 shares, and the actual number of shares issued), shall be allocated to the Trade Union of Vietnam Prosperity Joint Stock Commercial Bank (Head Office) to ensure the full distribution of all 2,066,076,399 shares, thereby increasing the Bank's charter capital to an even VND 100 trillion.

Article 2: The Chairman of the Board of Directors is authorized to decide on other relevant contents to pay dividends to shareholders in accordance with applicable law and VPBank's Charter.

Article 3: This Resolution takes effect from the date of signing. Relevant individuals and units of VPBank shall be responsible for the implementation of this Resolution.

Recipients:

- As Article 2 (to implement);
- The Board of Directors, the Supervisory Board (to report);
- Saved at the BOD Office.

PP. BOARD OF DIRECTORS

CHAIRMAN



NGÔ CHÍ DŨNG

