



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

CHAIRMAN



NGÔ CHÍ DŨNG



No: 269/2026/NQ-HĐQT

Hanoi, September 11, 2026

RESOLUTION

(On the Relocation of An Dong Branch)

BOARD OF DIRECTORS

VIETNAM PROSPERITY JOINT STOCK COMMERCIAL BANK

- Pursuant to the Law on the State Bank of Vietnam and the Law on Credit Institutions;
- Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025 issued by the State Bank of Vietnam regulating the operational network of commercial banks;
- Pursuant to Circular No. 11/2026/TT-NHNN dated May 19, 2026 issued by the State Bank of Vietnam;
- Pursuant to the Charter of Vietnam Prosperity Joint Stock Commercial Bank;
- Pursuant to Statute 172/2026/QĐI-HĐQT on the Organization, Operation, and Management of VPBank's Network dated June 29, 2026;
- Pursuant to Resolution No. 08/2025/NQ-HĐQT dated January 8, 2025, of the Board of Directors approving matters related to the change of location, renaming, and other related issues concerning VPBank's branches and transaction offices;

RESOLVES

Article 1: To relocate the business premises of An Dong Branch under the management of Vietnam Prosperity Joint Stock Commercial Bank as follows

- ❖ **Old address:** No 384-386 Tung Thien Vuong Street, Phu Dinh ward, Ho Chi Minh City;
- ❖ **Address:** Part of the ground floor and the first floor, building No. 123 Nguyen Dinh Chieu, Xuan Hoa ward, Ho Chi Minh City;

Article 2: Authorize the Chief Executive Officer, Deputy Chief Executive Officers, or authorized person(s) to sign documents, issue notifications, and complete all dossiers and procedures for the relocation of An Dong Branch with the State Bank of Vietnam and relevant authorities in accordance with applicable laws.

Article 3: This Resolution shall become effective as of the date of signing. The Chief Executive Officer, Deputy Chief Executive Officers, Heads of Divisions/Centers, Department Heads at the Head Office, Regional Directors, Branch Directors, and all relevant individuals and units shall be responsible for implementing this Resolution.

Recipients:

- BOD, SB;
- BOM;
- Office filing; NMS./.



ON BEHALF OF THE BOARD OF
DIRECTORS

Chairman



NGO CHI DUNG

No: 265/2026/NQ-HĐQT

Hanoi, September 11, 2026

RESOLUTION

(On the Relocation of Thach My Tay Branch)

BOARD OF DIRECTORS

VIETNAM PROSPERITY JOINT STOCK COMMERCIAL BANK

- Pursuant to the Law on the State Bank of Vietnam and the Law on Credit Institutions;
- Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025 issued by the State Bank of Vietnam regulating the operational network of commercial banks;
- Pursuant to Circular No. 11/2026/TT-NHNN dated May 19, 2026 issued by the State Bank of Vietnam;
- Pursuant to the Charter of Vietnam Prosperity Joint Stock Commercial Bank;
- Pursuant to Statute 172/2026/QDI-HĐQT on the Organization, Operation, and Management of VPBank's Network dated June 29, 2026;
- Pursuant to Resolution No. 08/2025/NQ-HĐQT dated January 8, 2025, of the Board of Directors approving matters related to the change of location, renaming, and other related issues concerning VPBank's branches and transaction offices;

RESOLVES

Article 1: To relocate the business premises of Thach My Tay Branch under the management of Vietnam Prosperity Joint Stock Commercial Bank as follows

- **Old address:** No 332 Xo Viet Nghe Tinh street, Thanh My Tay ward, Ho Chi Minh City;
- **Address:** Part of the ground floor and the first floor, building No. 10A Nguyen Thi Minh Khai, Sai Gon ward, Ho Chi Minh City;

Article 2: Authorize the Chief Executive Officer, Deputy Chief Executive Officers, or authorized person(s) to sign documents, issue notifications, and complete all dossiers and procedures for the relocation of Thach My Tay Branch with the State Bank of Vietnam and relevant authorities in accordance with applicable laws.

Article 3: This Resolution shall become effective as of the date of signing. The Chief Executive Officer, Deputy Chief Executive Officers, Heads of Divisions/Centers, Department Heads at the Head Office, Regional Directors, Branch Directors, and all relevant individuals and units shall be responsible for implementing this Resolution.

Recipients:

- BOD, SB;
- BOM;
- Office filing; NMS./.

ON BEHALF OF THE BOARD OF
DIRECTORS

Chairman



NGO CHI DUNG