

Số: 155/2026/CVHDQT-VPB
No.: 155/2026/CVHDQT-VPB

Hà Nội, ngày 25 tháng 09 năm 2026
Hanoi, September 25, 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 Láng Hạ, Quận Đống Đa, Thành phố Hà Nội/89 Lang Ha, Lang Ha ward, Dong Da district, 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: Nghị quyết Hội đồng quản trị số 149/2026/NQ-HDQT ngày 25/09/2026 về thay đổi địa điểm chi nhánh Hải Vân.

Vietnam Prosperity Joint Stock Commercial Bank (VPBank) hereby discloses information regarding the Board of Directors' Resolution No 149/2026/NQ-HDQT dated 25/09/2026 on Relocation of Hai Van Branch.

3. Thông tin này đã được công bố trên trang thông tin điện tử của VPBank vào ngày

25/09/2026 tại đường dẫn: <https://www.vpbank.com.vn/en/quan-he-nha-dau-tu>/This information was published on VPBank's website on 25/09/2026 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

CHAIRMAN

NGÔ CHÍ DŨNG



No. ~~278~~ 278/2026/NQ-HĐQT

Hanoi, September 25, 2026

RESOLUTION

(On the Relocation of Hai Van 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 Governor of the State Bank of Vietnam;
- Pursuant to the Charter of Vietnam Prosperity Joint Stock Commercial Bank;
- Pursuant to Statute No. 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 changes to the locations and names of VPBank's branches and transaction offices, and other related matters;

RESOLVES

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

- **Previous address:** No. 523 Dien Bien Phu Street, Thanh Khe Ward, Da Nang City.
- **New address:** No. 521-523 Dien Bien Phu Street, Thanh Khe Ward, Da Nang City.

Article 2: To authorize the Chief Executive Officer and Deputy Chief Executive Officer (or an authorized person) to sign documents, issue notifications, and complete all dossiers and procedures for the relocation of Hai Van Branch under the management of Vietnam Prosperity Joint Stock Commercial Bank, for submission to 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, 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:

- Board of Directors, Supervisory Board;
- Board of Management;
- Office (for filing); Network Management Service./.

ON BEHALF OF
THE BOARD OF DIRECTORS
Chairman

NGO CHI DUNG