

Code VPB
Company name VietNam Prosperity Joint Stock Commercial Bank
Date 03/19/2024
Subject **Record date for nomination and candidate**

Content:

On March 18, 2024, HOSE announces the record date to implement rights for nomination and candidate of VietNam Prosperity Joint Stock Commercial Bank:

Ex-right date: March 22, 2024

Record date: March 25, 2024

1. Purpose to implement rights for nomination and candidate to elect member of the Board of Directors, the Supervisory Board in the term (2020-2025).

2. Contents:

Meeting date: expected on April 2024

Meeting venue: Floor 28, VPBank building, 89 Lang Ha street, Dong Da district, Ha Noi city.