

Code VPB
Company name VietNam Prosperity Joint Stock Commercial Bank
Date 01/15/2025
Subject **Record date for nomination and candidate**

Content:

On January 14, 2025, HOSE announces the record date to implement rights for nomination and candidate of VietNam Prosperity Joint Stock Commercial Bank as follows:

Ex-right date: January 20, 2025

Record date: January 21, 2025

1. Purpose to implement rights for nomination and candidate to elect member of the Board of Directors, the Supervisory Board in the term 2025-2030.

2. Contents:

Meeting date: expected in February/2025 – March/2025

Meeting venue: VietNam Prosperity Joint Stock Commercial Bank, floor 28,
VPBank building, 89 Lang Ha street, Dong Da district, Ha Noi city.