

Số: 161/2026/CVHDQT - VPB
No.: 161/2026/CVHDQT - VPB

Hà Nội, ngày 30 tháng 09 năm 2026
Hanoi, September 30th, 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) thông báo thay đổi số lượng cổ phiếu có
quyền biểu quyết theo Công văn số 159/2026/CV-VPB ngày 30/09/2026 và Báo cáo Kết quả
đợt phát hành cổ phiếu để trả cổ tức theo công văn số 160/2026/CV-VPB ngày 30/09/2026.

*Vietnam Prosperity Joint Stock Commercial Bank (VPBank) hereby announces a change in the
number of voting shares pursuant to Official Letter No.159/2026/CV-VPB dated 30 September
2026 and the Report on the results of the issue of shares for dividend paymen pursuant to
Official Letter No. 160/2026/CV-VPB dated 30 September 2026.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của VPBank vào ngày
30/09/2026 tại đường dẫn: <https://www.vpbank.com.vn/en/quan-he-nha-dau-tu>/This
information was published on VPBank's website on September 30th, 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





VIETNAM PROSPERITY JOINT STOCK
COMMERCIAL BANK

Address: 89 Lang Ha, Dong Da Ward, Hanoi City

Business registration number: 0100233583

No. 43/2026/NQ-CTHDQT

Hanoi, September 30, 2026

RESOLUTION OF THE CHAIRMAN OF VPBANK BOARD OF DIRECTORS

*(on Results of the issuance of shares for dividend payment under Phase 1 charter
capital increase plan in 2026)*

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 and its amending and supplementing documents;
- Pursuant to Decree 155/2020/ND-CP guiding the implementation of the Law on Securities, effective from January 1, 2021, amended and supplemented by Decree 245/2022/ND-CP dated September 11, 2025;
- Pursuant to Circular No. 50/2015/TT-NHNN dated 24/12/2025 of the State Bank of Vietnam regulating dossiers, order and procedures for approval of a number of changes of commercial banks and foreign bank branches;
- Pursuant to the Charter of Vietnam Prosperity Joint Stock Commercial Bank (VPBank);
- Pursuant to the Resolution of the General Meeting of Shareholders dated 23/07/2026;
- Pursuant to the Resolution of the Board of Directors No. 212/2026/NQ-HDQT dated 30/07/2026 on phase 1 charter capital increase plan in 2026;
- Based on the general list of securities holders exercising rights No. VNDVSEVSDV022909 /VSDVPBXX of VSDC.



RESOLVED

Article 1. Approval of results of the issuance of shares for dividend payments (Phase 1 charter capital increase plan in 2026) as follows:

- Number of shares before the issuance: 7,933,923,601 shares.
- Charter capital before issuance: 79,339,236,010,000 VND
- Exercise ratio: A shareholder holding 10,000,000 ordinary shares entitled to the distribution will receive an additional 2,604,104 new shares (Exercise ratio of 26.04104%).
- Source of capital for the issuance: Undistributed accumulated after-tax profits.
- Issuance end date: 25/09/2026.
- **Total number of shares distributed:** 2,066,076,399 shares, of which:
 - ✓ The number of shares was 2,066,045,697 shares distributed to 86,299 shareholders.
 - ✓ Number of shares for handling of fractional shares, odd shares: 30,702 shares.
- **Handling of fractional shares and odd-lot shares:** All fractional shares arising from the aggregation of fractional shares in the distribution to shareholders, together with the

undistributed shares arising from the allocation of rights (representing the difference between the number of shares approved for issuance, i.e. 2,066,076,399 shares, and the actual number of shares issued, i.e. 2,066,045,697 shares), totaling 30,702 shares, shall be allocated to the Trade Union of Vietnam Prosperity Joint Stock Commercial Bank – Head Office.

- **Total number of shares after the issuance:** 10,000,000,000 shares, of which:
 - ✓ Number of shares outstanding: 10,000,000,000 shares;
 - ✓ Number of treasury shares: 0 shares
- Charter capital after the issuance: 100,000,000,000,000 (One hundred trillion VND).

Article 2: This Resolution takes effect from the date of signing. The CEO, the Office of the Board of Directors, Finance Division and relevant individuals and units of VPBank shall be responsible for the implementation and implementation of this Resolution.

Recipients:

- Article 2 (to execute);
- The BOD, the BOS (to report)
- Filed at the BOD Office.

**PP. THE BOARD OF DIRECTORS OF VPBANK
CHAIRMAN**

(Signed)

NGÔ CHÍ DŨNG





No. 159/2026/CV - VPB

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, September 30, 2026

NOTICE

OF A CHANGE IN THE NUMBER OF VOTING SHARES

To: **The State Securities Commission**
The Ho Chi Minh City Stock Exchange

- Name: Vietnam Prosperity Joint Stock Commercial Bank
- Stock ticker: VPB
- Address: 89 Lang Ha, Dong Da Ward, Hanoi
- Contact Phone: (84.24) 3928 8869 Fax: (84.24) 3928 8867
- E-mail: ir@vpbank.com.vn
- Website: www.vpbank.com.vn



Following the completion of the stock dividend issuance, VPBank would like to announce a change in the number of its voting shares, specifically:

No.	Item	Before change	Change (increment)	After change	Reason for change
1	Charter capital (VND)	79,339,236,010,000	20,660,763,990,000	100,000,000,000,000	Issuing shares to pay dividends
2	Total Shares	7,933,923,601	2,066,076,399	10,000,000,000	Issuing shares to pay dividends
3	Number of treasury shares	0	0	0	Unchanged

4	Number of voting shares	7,933,923,601	2,066,076,399	10,000,000,000	Issuing shares to pay dividends
5	Number of other shares (if any)	0	0	0	None

**VIETNAM PROSPERITY JOINT STOCK
COMMERCIAL BANK
Legal representative**

(signed)

NGO CHI DZUNG





SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, September 30th, 2026

REPORT

On results of the issue of shares for dividend payment

To: The State Securities Commission

I. The issuer information

1. Name of the issuer (in full): Vietnam Prosperity Joint Stock Commercial Bank (VPBank)
2. Abbreviated name: VPBank
3. Head office address: 89 Lang Ha, Dong Da Ward, Hanoi City
4. Telephone number: (84.24) 39288869 Fax number: (84.24) 39288867 Website: www.vpbank.com.vn
5. Charter capital: 79,339,236,010,000 VND.
6. Stock ticker: VPB
7. Place of current account opening: the State Bank of Vietnam Transaction Center; account number: 119897.
8. Enterprise Registration Certificate with Enterprise Registration Number.... issued by the Department of Planning and Investment.... issued for the first time on, issued for the second time dated.... (stating information about the latest change): None (1)
9. Establishment and operation license (if any in accordance with specialized laws):
 - License No. 45/GP-NHNN dated 31 July 2026, issued by the State Bank of Vietnam.
 - License No. 282/GP-NHNN dated December 28, 2012, for the trading of gold bars, issued by the State Bank of Vietnam.

¹VPBank's Enterprise Registration Certificate, with Enterprise Registration No. 0100233583, first issued by the Hanoi Department of Planning and Investment on 8 September 1993 and amended for the 45th time on 27 November 2023. This Enterprise Registration Certificate of VPBank ceased to be valid upon the State Bank of Vietnam (SBV) issuing the amended Establishment and Operation License No. 45/GP-NHNN dated 31 July 2026 to VPBank, pursuant to Clause 2, Article 120 of Decree No. 168/2025/ND-CP on enterprise registration.

II. Issuance plan

1. Stock name: Shares of Vietnam Prosperity Joint Stock Commercial Bank (stock ticker: VPB).
2. Type of shares: Ordinary shares.
3. Number of shares before the time of issuance:
 - Total number of issued shares: 7,933,923,601 shares.
 - Number of outstanding shares: 7,933,923,601 shares.
 - Number of treasury shares: 0 shares.
4. Number of shares expected to be issued: 2,066,076,399 shares.
5. Exercise ratio: 26.04104% (A shareholder holding 10,000,000 ordinary shares entitled to the distribution will receive an additional 2,604,104 new shares.).
6. Source of capital for the issuance: Undistributed accumulated after-tax profits.
7. Handling of fractional shares and odd-lot shares: The number of shares to be issued to each shareholder under the rights distribution ratio shall be rounded down to the nearest whole share. All fractional shares resulting from the aggregation of fractional entitlements allocated to shareholders, together with any unsubscribed shares arising from the allocation of rights (representing the difference between the total number of 2,066,076,399 shares authorized for issuance, 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 allocation of the 2,066,076,399 shares, thereby raising the Bank's charter capital to an even figure of VND 100,000 billion.
8. Issuance end date: 25/09/2026.
9. Expected date of share transfer: 10/2026 -11/2026

III. Share issuance results

1. Total number of shares distributed: 2,066,076,399 shares, in which
 - Number of shares distributed to shareholders on a pro-rata basis: 2,066,076,399 shares to 86.299 shareholders;
 - Number of shares for handling of fractional shares: 30.702 shares.
2. Total number of shares after the issuance (September 25, 2026): 10,000,000,000 shares, of which:
 - Number of outstanding shares: 10,000,000,000 shares;
 - Number of treasury shares: 0 shares.

IV. Attached documents:

- Decision No.43/2026/QĐ-CTHĐQT dated 30 September 2026 of the Chairman of the Board of Directors approving the results of the share issuance for dividend payment and the handling of fractional shares arising from the issuance.
- Notice of a change in the number of voting shares.

**VIETNAM PROSPERITY JOINT STOCK
COMMERCIAL BANK**
Legal representative

(Signed)

NGO CHI DZUNG

