



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: ~~171~~/2026/CVHDQT-VPB
No.: ~~171~~/2026/CVHDQT-VPB

Hà Nội, ngày ~~13~~ tháng 10 năm 2026
Hanoi, ~~October 13~~, 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 ~~199~~²⁹⁹/2026/NQ-HĐQT ngày ~~13~~/10/2026 về thay đổi địa điểm chi nhánh Vĩnh Hoàng.

Vietnam Prosperity Joint Stock Commercial Bank (VPBank) hereby discloses information regarding the Board of Directors' Resolution No. ~~199~~²⁹⁹/2026/NQ-HDQT dated ~~13~~/10/2026 on Relocation of Vinh Hoang Branch.

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

~~13~~/10/2026 tại đường dẫn: <https://www.vpbank.com.vn/en/quan-he-nha-dau-tu/This> information was published on VPBank's website on ~~13~~/10/2026 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



[Signature]
NGÔ CHÍ DŨNG



No. ~~13~~ /2026/NQ-HĐQT

Hanoi, ~~October 13~~, 2026

RESOLUTION

(On the Relocation of Vinh Hoang 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 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 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 Vinh Hoang Branch under the management of Vietnam Prosperity Joint Stock Commercial Bank as follows:

- **Previous address:** Lots No. 18 and No. 19, Block B, Dai Kim - Dinh Cong New Urban Area, Dinh Cong Ward, Hanoi.
- **New address:** Commercial & Service - Office Area A8 (service floors 1, 2, and 3) of Tower A and Commercial & Service - Office Area A9 (service floors 1, 2, and 3) of Tower A, Commercial, Office and High-Rise Residential Complex at No. 176 Dinh Cong, Phuong Liet Ward, Hanoi.

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 Vinh Hoang 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