



Vì một Việt Nam thịnh vượng

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

Số: 5/2026/CV-HDQT
No.: 5/2026/CV-HDQT

Hà Nội, ngày 19 tháng 10 năm 2026
Hanoi, October 19, 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, Đống Đa, Hà Nội/ 89 Lang Ha, Dong Da, 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 về Nghị quyết Hội đồng quản trị số 305 /2026/NQ-HĐQT ngày 19/10/2026 về việc hợp đồng, giao dịch cho vay hợp vốn giữa VPBank và VPB SMBC FC.

Vietnam Prosperity Joint Stock Commercial Bank (VPBank) hereby discloses information regarding the Board of Directors' Resolution No. 305 /2026/NQ-HĐQT dated October 19, 2026, approving the syndicated loan contract and transaction between VPBank and VPB SMBC FC.

3. Thông tin này đã được công bố trên trang thông tin điện tử của VPBank vào ngày 19/10/2026 tại đường dẫn: <https://www.vpbank.com.vn/en/quan-he-nha-dau-tu/> This information was published on VPBank's website on October 19, 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 (VPBANK)

Address: 89 Lang Ha Street, Dong Da Ward, Hanoi
Business Registration Number: 0100233583

Hanoi, October 19, 2026

THE BOARD OF DIRECTORS RESOLUTION
No: 305 /2026/NQ-HĐQT

On approving the syndicated loan contracts and transactions between VPBank and VPB SMBC FC

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024 and its amendments and supplements;
- Pursuant to the Charter of Vietnam Prosperity Joint Stock Commercial Bank (VPBank);
- Based on the Proposal submitted by the Head of CMB Division and the CEO dated October 12, 2026 (the "Proposal");
- Based on the unanimous opinions of the BOD members,

VPBANK BOARD OF DIRECTORS

RESOLVED:

Article 1: Approving the syndicated loan transactions and agreements between VPBank and VPB SMBC FC regarding the credit extension to the customer with the terms and conditions specified in the Proposal. The specific loan terms and conditions applied to the Customers shall be implemented in accordance with the approval of the Credit Council of VPBank.

Article 2: The Head of CIB Division and persons authorized by the Head of CIB Division are hereby authorized, acting jointly or severally, to negotiate and decide on any amendments and detailed terms and conditions of the aforementioned contracts and transactions, ensuring compliance with applicable laws and VPBank's regulations and alignment with the business needs of the parties. The execution of these Contracts and agreements, as well as any related documents, on behalf of VPBank shall be carried out by VPBank's duly authorized representative(s) in accordance with applicable regulations.

Article 3: This Resolution takes effect from the date of signing. Relevant individuals and units shall implement this Resolution./.

Recipients:

- The BOD, the BOS;
- The BOM
- Filed at the BOD Office.

**PP. BOARD OF DIRECTORS
CHAIRMAN**

< Signed >

NGÔ CHÍ DŨNG