

Số: ~~180~~/2026/CVHDQT-VPB
No.: ~~180~~/2026/CVHDQT-VPB

Hà Nội, ngày ~~26~~ tháng 10 năm 2026
Hanoi, October ~~26~~, 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, Thành phố Hà Nội/89 Lang Ha, Lang Ha 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) công bố thông tin: Nghị quyết Hội đồng quản trị số ~~315~~/2026/NQ-HDQT ngày ~~26~~/10/2026 về thay đổi địa điểm chi nhánh Trần Quang Khải.

Vietnam Prosperity Joint Stock Commercial Bank (VPBank) hereby discloses information regarding the Board of Directors' Resolution No. ~~315~~/2026/NQ-HDQT dated ~~26~~/10/2026 on Change of the location of Tran Quang Khai Branch.

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

~~26~~/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 ~~26~~/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



NGÔ CHÍ DŨNG



No.: 45/2026/NQ-HĐQTHanoi, October 16, 2026**RESOLUTION***(on the relocation of Tran Quang Khai Branch)***BOARD OF DIRECTORS****VIETNAM PROSPERITY JOINT STOCK COMMERCIAL BANK**

- Pursuant to 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 19 May 2026 of the State Bank of Vietnam;
- Pursuant to the Charter of Vietnam Prosperity Joint Stock Commercial Bank;
- Pursuant to Regulation 172/2026/QĐI-HĐQT on Organization, Operation and Management of VPBank Network dated June 29, 2026;
- Pursuant to Resolution No. 08/2025/NQ-HĐQT dated January 8, 2025 of the Board of Directors regarding the approval of matters related to changes in the locations and names of VPBank's branches and transaction offices, and other related matters;

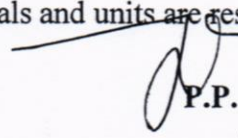
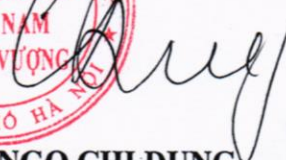
RESOLVES

Article 1: to relocate business location of Tran Quang Khai Branch under the management of Vietnam Prosperity Joint Stock Commercial Bank as follows:

- ❖ Previous address: No. 151Bis Tran Quang Khai Street, Tan Dinh Ward, Ho Chi Minh City;
- ❖ New location: No. 449 Nguyen Thi Thap Street, Tan Hung Ward, Ho Chi Minh City;

Article 2: to assign the CEO and DCEO (or authorized person) to sign off, notify, complete documents and procedures to relocate VPBank's Tran Quang Khai Branch under the management of Vietnam Prosperity Joint Stock Commercial Bank to submit to the State Bank of Vietnam and relevant authorities according to the legal requirements.

Article 3: this Resolution takes effect from the date of signing. The CEO, DCEO, heads of divisions/centers, managers of departments/functions of the Head Office, regional and area heads, branches' heads and related individuals and units are responsible for implementing this Decision.


P.P. VPBANK'S BOARD OF DIRECTORS**Chairman of the Board of Directors**
NGO CHI DUNG**Recipients:**

- The BOD; the Supervisory Board;
- The CEO;
- Office for filing; Network Management Service Dept./.