



Số: 182/2026/CV-HDQT
No.: 182/2026/CV-HDQT

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

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, 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 316/10/2026/NQ-HĐQT ngày 26/10/2026 Thông qua việc ký kết thỏa thuận với VPLife về việc xử lý các hợp đồng, giao dịch trước đăng ký doanh nghiệp.

Vietnam Prosperity Joint Stock Commercial Bank (VPBank) hereby discloses information regarding Board of Directors' Resolution No. 316/10/2026/NQ-HĐQT dated 26 October 2026 approving the execution of an agreement with VPLife on the handling of contracts and transactions entered into prior to enterprise registration.

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 October 26, 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



Hanoi, October 26, 2026

RESOLUTION OF VPBANK BOARD OF DIRECTORS

On approval of the execution of an agreement with VPLife regarding the handling of contracts and transactions entered into prior to enterprise registration

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15, as well as its amending, supplementing, and implementation guiding documents;
- Pursuant to the Bank's Charter;
- Pursuant to the proposal submitted by the CEO dated October 8, 2026 (the "Proposal");
- Pursuant to the consensus reached by the members of the Board of Directors.

RESOLVED

Article 1. Approval of the execution of an agreement regarding the handling of contracts and transactions entered into prior to enterprise registration, between VPBank and VPBank Life Insurance Company (VPLife), in accordance with the proposal submitted by the CEO.

Article 2. The CEO, or individuals authorized by the CEO, shall determine the detailed terms of the aforementioned agreements and transactions, ensuring compliance with applicable laws and VPBank's internal regulations, while remaining consistent with actual circumstances. The execution of these agreements and related documents on behalf of VPBank shall be carried out by an authorized representative of VPBank in accordance with established regulations.

Article 3. This Resolution shall take effect from the date of signing; relevant individuals and entities shall be responsible for the implementation of this Resolution.

Recipients:

- The BOD, the BOS.
- Business units.
- Information disclosure as per regulations.

PP. BOARD OF DIRECTORS
CHAIRMAN

< Signed >

NGÔ CHÍ DŨNG