



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. **86/2020/CV-HĐQT**

Hanoi, April 23, 2020

*Ref: Disclosure of information on
document on collecting
shareholders' ballot*

**DISCLOSURE OF INFORMATION
ON THE PORTAL OF HO CHI MINH STOCK EXCHANGE**

Attention: Ho Chi Minh Stock Exchange

1. **Organization:** Vietnam Prosperity Joint-stock Commercial Bank
2. **Stock symbol:** VPB
3. **Head office:** 89 Lang Ha, Lang Ha ward, Dong Da district, Hanoi
4. **Telephone:** (84-24) 3928 8869
5. **Fax** (84-24) 3928 8867
6. **Person in charge of information disclosure:** NGO CHI DZUNG
Address: 89 Lang Ha street, Lang Ha ward, Dong Da district, Hanoi
Office phone: (84-24) 3928 8869
Fax: (84-24) 3928 8867
7. **Type of disclosure:** 24h 72h On demand Irregular Periodic
8. **Detailed disclosure:**
 - Document on collecting shareholders' ballot.
 - This information was disclosed on the bank's website on April 23, 2020.

We hereby certify the truthfulness of the information stated above and take full responsibility before the law for the disclosed information.

Attachment:

- *Correspondence No.*
85/2020/CV-HĐQT on AGM's
ballot

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**

(signed)

NGO CHI DZUNG