



No. 122/2021/CV-HĐQT

Hanoi, June 22, 2021

*ref: disclosure of information on deadline
of finalizing the list of shareholders to
exercise shareholders' rights*

**DISCLOSURE OF INFORMATION
ON HO CHI MINH CITY STOCK EXCHANGE'S PORTAL**

Attention: Ho Chi Minh Stock Exchange

1. **Organization:** Vietnam Prosperity Joint stock Commercial Bank
2. **Stock symbol:** VPB
3. **Head office:** 89 Lang Ha street, 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:**

- The resolution of the Board of Directors on the deadline of finalizing the list of shareholders to exercise the shareholders' rights.
- The information was disclosed on the website of VPBank on June 22, 2021.

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

Attachment:

- *The BOD's Resolution No.
140/2021/NQ-HDQT dated
22/6/2021*

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**

(signed)

NGO CHI DZUNG

