

No. 238/2022/QĐNS- HĐQT

Ha Noi, August 19, 2022

**DECISION***about re-appointment of Mr. Nguyen Duc Vinh as VPBank CEO***THE BOARD OF DIRECTORS**

- Pursuant to VPBank's Charter;
- Pursuant to Statute No. 975/2015/QC-HĐQT dated September 1, 2015 of the Board of Directors (BOD) on organization and operations of VPBank's BOD;
- Pursuant to the BOD's Resolution No. 158A/2022/NQ-HĐQT on the re-appointment of Mr. Nguyen Duc Vinh as the Chief Executive Officer in his third term (2022 – 2027)
- Pursuant to official document No. 5716/NHNN-TTGSNH of the State Bank of Vietnam on its acceptance of VPBank's CEO appointment

**RESOLVES**

**Article 1.** To re-appoint Mr. Nguyen Duc Vinh as the CEO of Vietnam Prosperity Joint-stock Commercial Bank in his third five-year term (2022-2027).

**Article 2.** This Decision takes effect from August 19, 2022.

**Article 3.** The Board of Management, Head of Human Resource Division, relevant departments and Mr. Nguyen Duc Vinh shall be responsible for implementing this Decision

Recipient:

- Those mentioned in Article 3;
- The BOD's office (for filing).

**P.P. BOARD OF DIRECTORS  
CHAIRMAN****(signed)****Ngo Chi Dzung**