

Code	VPB
Company name	VietNam Prosperity Joint Stock Commercial Bank
Date	07/07/2023
Subject	Board on collecting shareholders' written opinions

Content:

The Board resolution dated July 07, 2023, the BOD of VietNam Prosperity Joint Stock Commercial Bank approved to collect shareholders' written opinions as follows:

- Record date: July 20, 2023
- Exercise ratio: 01 share – 01 voting right
- Estimated time: July 2023 or August 2023
- Venue: VPBank building, 89 Lang Ha, Dong Da, Ha Noi.
- Content: plan for using capital from the share private placement.