

Code	VPB
Company name	VietNam Prosperity Joint Stock Commercial Bank
Date	10/18/2023
Subject	Resolution on the dividend payment

Content:

The Board of Directors of VietNam Prosperity Joint Stock Commercial Bank approved to pay for the 2022 dividend in cash:

- Record date: November 10, 2023
- Payment date: November 20, 2023
- Dividend pay-out ratio: 10%/ par value (VND1,000/ share)
- Exercise ratio: 1:1 (01 share – 01 vote)
- Place & procedure of payment:
 - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - Shareholders whose shares have not been deposited: VietNam Prosperity Joint Stock Commercial Bank as from November 20, 2023.

Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.