

<b>Code</b>	<b>VPB</b>
<b>Company name</b>	VietNam Prosperity Joint Stock Commercial Bank
<b>Date</b>	10/25/2023
<b>Subject</b>	Amending charter

**Content:**

The Board resolution dated October 25, 2023, the BOD of VietNam Prosperity Joint Stock Commercial Bank approved the following contents:

1. Approve the change of the Company's charter capital to VND79,339,236,010,000.
2. Approve the amendment of the Company's charter with new charter capital.