

**EXTRAORDINARY INFORMATION DISCLOSURE**

To: State Securities Commission  
Ho Chi Minh stock exchange

1. Name of organization: VPBank

- Stock code: *VPB*

- Address: 89 Lang Ha Street, Lang Ha Ward, Dong Da District, Hanoi City

- Phone: (84-24) 3928 8869

- Fax: (84-24) 3928 8867

**2. Contents of information disclosed**

VPBank announces information on the Resolution of the Board of Directors No. 46/2025/NQ-HDQT dated 7 / 03 / 2025 on approving contracts and transactions with related parties, Sumitomo Mitsui Banking Corporation (SMBC).

3. This information has been published on VPBank's website on 7 / 03 / 2025 at the link: <https://www.vpbank.com.vn/quan-he-nha-dau-tu>

We undertake that the information published above is true and fully responsible before the law for the content of the published information./.

**Representative of the organization**  
Legal representative

**CHAIRMAN OF THE BOARD OF DIRECTORS**  
  
**NGÔ CHÍ DŨNG**

Hanoi, date 7 Mar, 2025

## VPBANK BOD RESOLUTION

(No. 6/2025/NQ-HDQT)

(on approving an intermediation service transaction between **VPBank** and **SMBC**)

- Pursuant to the Law on Credit Institutions No. 32/2024/QH14 and amendments and supplementary documents;
- Pursuant to the Charter of VPBank,
- Pursuant to the CEO proposal dated 10/02/2025 (the "**proposal**")
- Based on the unanimous opinion of the members of the Board of Directors.

### THE BOD RESOLVED

**Article 1:** Approving the transaction and agreement between VPBank and Sumitomo Mitsui Banking Corporation (SMBC) on SMBC providing intermediation services on customer referral to VPBank. The regulations, conditions for provision of services and the contents of the agreement shall comply with the contents stated in the proposal.

**Article 2:** Assigning and authorizing the CEO to decide on the detailed contents and conditions of the Agreement/Contract, sign documents, ensure compliance with the provisions of law and in accordance with the business orientation of the parties in the spirit of cooperation and harmony of interests. The implementation of transactions/agreements shall comply with the contents of the proposal, assignment/authorization of the CEO and internal regulations of VPBank. The signing of this Agreement/Contract and related documents will be carried out by VPBank's authorized representative in accordance with regulations.

**Article 3.-** This Resolution takes effect from the date of signing. Relevant individuals and units shall implement this decision./.

Recipients:

- BOD, BOS;
- BOM
- Saved: BOD Office.

PP. BOD  
CHAIRMAN

  
  
NGÔ CHI DZUNG