



No. 90/2025/CV-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 22nd 2025

EXTRAODINARY INFORMATION DISCLOSURE

To: State Securities Commission
The Ho Chi Minh City Stock Exchange

1. Name of organization: Vietnam Prosperity Joint Stock Commercial Bank

- 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

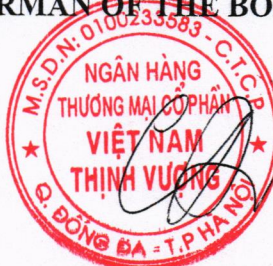
Vietnam Prosperity Commercial Joint Stock Bank (VPBank) discloses information on the Resolution of the Board No. 90/2025/NQ-HDQT dated April 22nd, 2025 approving contracts and transactions with the related party, namely SMBC Trust Bank.

3. The information has been published on VPBank's website on April 22nd, 2025 at the following link: <https://www.vpbank.com.vn/quan-he-nha-dau-tu>

We are committed that the information disclosure above is true and we are fully responsible before the law for the content of the disclosed information./.

Representative of the organization
Legal representative

CHAIRMAN OF THE BOARD OF DIRECTORS



NGO CHI DZUNG
NGO CHI DZUNG

Hanoi, April 22nd 2025

VPBANK BOD RESOLUTION

(Số./2025/NQ-HDQT)

(Approving intermediary service transactions 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 10/04/2025,
- Based on the unanimous opinion of the members of the Board of Directors.

THE BOD RESOLVED

Article 1: Approving the transaction and the cooperation agreement between VPBank and SMBC Trust Bank on the introduction of each other's products and services and other related agreements. The coordination processes and specific agreements are stated in the proposal.

Article 2: Assigning and authorizing the CEO to decide on the detailed contents and conditions of the Agreement/Contract and 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 interest of each party. The execution 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 shall 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:

- Board of Directors, Supervisory Board;
- Executive Board;
- Saved at BOD Office.

**PP. THE BOD
CHAIRMAN**



NGO CHI DZUNG