

Code	LPB
Company name	Fortune Vietnam Joint Stock Commercial Bank
Date	09/04/2024
Subject	Draft of Resolution on the EGM 2024

Content:

Fortune Vietnam Joint Stock Commercial Bank announces the draft of the Resolution of extraordinary general meeting 2024 with details as follows:

1. Approving Proposal on the profit distribution plan in 2024.
2. Approving Proposal on the charter capital increase plan in 2024.
3. Approving the additional election of member of the BOD for the period 2023 – 2028.