

<b>Code</b>	<b>LPB</b>
<b>Company name</b>	Fortune Vietnam Joint Stock Commercial Bank
<b>Date</b>	09/04/2024
<b>Subject</b>	BOD resolution dated August 29, 2024

**Content:**

The Board resolution dated August 29, 2024, the BOD of Fortune Vietnam Joint Stock Commercial Bank approved the documents of Extraordinary General Meeting 2024.