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| <b>Code</b>         | <b>LPB</b>                                  |
| <b>Company name</b> | Fortune Vietnam Joint Stock Commercial Bank |
| <b>Date</b>         | 01/10/2025                                  |
| <b>Subject</b>      | Approving the plan for 2025 AGM             |

**Content:**

On January 09, 2025, the BOD of Fortune Vietnam Joint Stock Commercial Bank approved the plan to hold 2025 Annual General Meeting as follows:

- Record date: February 03, 2025
- Meeting time: March 2025
- Venue: notice later.