

Code	LPB
Company name	Fortune Vietnam Joint Stock Commercial Bank
Date	01/15/2025
Subject	Record date for nomination and candidate and AGM 2025

Content:

On January 14, 2025, HOSE issued Announcement No.53/TB-SGDHCM about the record date of Fortune Vietnam Joint Stock Commercial Bank as follows:

Ex-right date: January 24, 2025

Record date: February 03, 2025

1. Purpose to implement rights for nomination and candidate to elect member of the Board of Directors, the Supervisory Board in the term IV (2023-2028) and hold the Annual General Meeting 2025.

2. Contents:

2.1 To implement rights for nomination and candidate.

2.2: To hold the Annual General Meeting 2025:

- Exercise ratio: 01 share – 01 voting right
- Time: In March 2025
- Venue: expected in Ninh Binh.