

Code **LPB**
Company name Fortune Vietnam Joint Stock Commercial Bank
Date 12/17/2024
Subject BOD resolution dated December 17, 2024

Content:

On December 17, 2024, Fortune Vietnam Joint Stock Commercial Bank issued the Board resolution to approve the implementation of charter capital increase plan in 2024 with details as follows:

- Charter capital before increasing: VND 25,576,164,160,000, equivalent to 2,557,616,416 shares
- Additional charter capital: VND 4,296,795,570,000, equivalent to 429,679,557 shares
- Expected charter capital after increasing: VND 29,872,959,730,000, equivalent to 2,987,295,973 shares.