

<b>Code</b>	LPB
<b>Company name</b>	Fortune Vietnam Joint Stock Commercial Bank
<b>Date</b>	12/19/2024
<b>Subject</b>	BOD resolution dated December 18, 2024

**Content:**

On December 18, 2024, the BOD of Fortune Vietnam Joint Stock Commercial Bank issued the Board resolution to approve the following contents:

1. Approving the record date for the 2023 stock dividend payment:
  - December 30, 2024.
2. Approving materials on stock issuance for dividend payment:
  - Reporting on the record date for the 2023 stock dividend payment.
  - Minutes and resolution of the extraordinary general shareholders' meeting on November 16, 2024.