

<b>Code</b>	<b>LPB</b>
<b>Company name</b>	Fortune Vietnam Joint Stock Commercial Bank
<b>Date</b>	03/13/2025
<b>Subject</b>	BOD resolution dated March 11, 2025

**Content:**

On March 11, 2025, Fortune Vietnam Joint Stock Commercial Bank (LPBank) issued the Board resolution. Accordingly, the Board of Directors approved to sign contracts, transactions between LPBank and insider, affiliated person of insider.