

No: /2025/TB-HĐQT

Hanoi, March 2025

INVITATION**TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear: Valued Shareholders of Fortune Vietnam Joint Stock Commercial Bank

Organization Name: Fortune Vietnam Joint Stock Commercial Bank (LPBank)

Head Office Address: LPB Tower, No. 210 Tran Quang Khai Street, Trang Tien Ward, Hoan Kiem District, Hanoi, Vietnam

Establishment and Operation License No.: 91/GP-NHNN, issued on March 28, 2008, by the Governor of the State Bank of Vietnam.

The Board of Directors (BOD) of Fortune Vietnam Joint Stock Commercial Bank (LPBank) hereby announces and cordially invites valued shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) with the following details:

1. Time: April 27, 2025 – From 08h 30'

2. Venue: Ninh Binh Legend Hotel, No. 177 Le Thai To Street, Xuan Thanh Urban Area, Ninh Khanh Ward, Ninh Binh City, Ninh Binh Province

3. Participants: Shareholders of LPBank being registered in the list of shareholders recorded by the Vietnam Securities Depository and Clearing Corporation as of February 3, 2025 (closing date); or individual authorized by shareholders.

4. Meeting Agenda:

- Report from the Board of Directors on 2024 business performance and 2025 business plan.
- Report from the Board of Supervisory on the execution of assigned tasks and authorities in the 2024 fiscal year and its strategic direction for 2025.
- Proposal from the Board of Supervisory on the list of independent audit for selection to audit 2025 financial statements and internal control system.
- Report on the 2024 audited financial statements.
- Proposal on 2024 profit distribution plan
- Proposal on charter capital increase plan in 2025.
- Proposal on remuneration for the BOD and Board of Supervisory in 2025.
- Proposal for approval on the expected remedial plan in case of early intervention measures.
- Election of additional member of the Board of Directors for Term IV (2023-2028).
- Other matters under the authority of the AGM.



5. Confirmation of Attendance:

In order to facilitate the AGM's organization and to ensure optimal arrangements for shareholders, please kindly submit your written Attendance registration form/ Power of Attorney (as per the attached template) to LPBank no later than **April 25, 2025**, by one of the following methods:

- By post: Governance Office – Fortune Vietnam Commercial Joint Stock Bank, LPB Tower, No. 210 Tran Quang Khai Street, Trang Tien Ward, Hoan Kiem District, Hanoi, Vietnam or

- By email: ir@lpbank.com.vn

LPBank will update time, venue, expected agenda and documents for the General meeting on website of LPBank as <https://lpbank.com.vn/nha-dau-tu/dai-hoi-co-dong/> at least 21 days before the 2025 AGM date.

For further inquiries, please contact LPBank's Governance Office via (+84.24) 62 668 668, ext. 65755/66556 before the General meeting date or reach out to the Organizing Committee on the day of the General meeting.

Sincerely,

Recipients:

- As stated above;
- Board of Directors (BOD);
- Board of Supervisory (BOS);
- Executive Board;
- Filing: Clerical Dept.,
Governance Office, huongttt10.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyen Duc Thuy

Important Notes:

- Time, event, expected meeting agenda, meeting documents are posted on LPBank's website as <https://lpbank.com.vn/nha-dau-tu/dai-hoi-co-dong/>
- In addition to posting information on the website, LPBank will send message to shareholders according to the information provided by the Vietnam Securities Depository and Clearing Corporation, please pay attention or actively contact LPBank for guidance to attend;
- All accommodation and travel expenses for attendance of the General Meeting shall be paid by the shareholders personally;
- Attendees are kindly requested to bring their original ID card/ Citizen ID/ Passport together with ID card/ Citizen ID/ Passport of the authorized shareholder (in case of being authorized to participate the meeting) to carry out the registration procedures for AGM's attendance;
- In case of shareholder as organization, in addition to the above documents, the legal representative or authorized delegate need to provide the Business Registration Certificate (certified copy)