

**Code**                    **LPB**  
**Company name**   Fortune Vietnam Joint Stock Commercial Bank  
**Date**                     03/28/2025  
**Subject**                BOD resolution dated March 28, 2025

**Content:**

On March 28, 2025, Fortune Vietnam Joint Stock Commercial Bank issued the Board resolution. Accordingly, the Board of Directors approved the relocation of Chu Se Transaction Office under Gia Lai Branch to No. 799 Hung vuong, Chu Se town, Chu Se district, Gia Lai province.