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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ninh Binh, 27/04/2025

RESOLUTION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
FORTUNE VIETNAM BANK

GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Law on Credit Institutions and its amendments and supplements;

Pursuant to the Law on Enterprises and its implementation guidelines;

Pursuant to Charter of LPBank;

*Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of
Fortune Vietnam Bank dated 27/04/2025*

RESOLUTION:

Article 1. Approve Report No. 927/2025/BC-HĐQT from the Board of Directors on the 2024 business performance and 2025 business plan.

Article 2. Approve Report No. 29/2025/BC-BKS from the Board of Supervisors on the execution of tasks and powers assigned in the 2024 fiscal year and 2025 operational orientation.

Article 3. Approve Proposal No. 34/2025/TTr-BKS from the Board of Supervisors on the list of independent auditing organizations for 2026.

Article 4. Approve the audited 2024 Financial statements.

Article 5. Approve Proposal No. 933/2025/TTr-HĐQT on the profit distribution plan for 2024.

Article 6. Approve Proposal No. 928/2025/TTr-HĐQT on remuneration for the Board of Directors and Board of Supervisors in 2025.

Article 7. Approve Proposal No. 929/2025/TTr-HĐQT on the establishment of Fortune Vietnam Bank – Asset management Company Limited.

Article 8. Approve Proposal No. 930/2025/TTr-HĐQT on the approval for the expected remedial plan in the event of early intervention.

Article 9. Approve Proposal No. 932/2025/TTr-HĐQT on amendments to the Charter for supplement of some contents within scope of LPBank's operation.

Article 10. Approve Proposal No. 931/2025/TTr-HĐQT on the approval of some other contents under the authority of the General Shareholders' Meeting.

Article 11. This Resolution has been approved by the 2025 Annual General Meeting of Shareholders and takes effect from the sign-off date. The General Meeting of Shareholders, the Board of Directors, the Board of Supervisors, the Chief Executive Officer and relevant units, individuals are responsible for execution of this Resolution./.

Recipients:

- As stated in Article 11;
- Archive at BOD office

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF BOARD OF
DIRECTORS**