

**2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
FORTUNE VIETNAM BANK**

Head office address: LPB Tower, 210 Tran Quang Khai, Trang
Tien Ward, Hoan Kiem District, Hanoi City, Vietnam

Business registration number: 6300048638

THE BALLOT COUNTING COMMITTEE

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ninh Binh, April 27, 2025

MINUTES OF THE BALLOT COUNTING

Pursuant to the Charter of Fortune Vietnam Bank;

Pursuant to the Voting Regulation approved by the 2025 Annual General Meeting of Shareholders of Fortune Vietnam Bank;

The Ballot Counting Committee has conducted the ballot counting and the ballot result at the 2025 Annual General Meeting of Shareholders of Fortune Vietnam Bank (LPBank) are as follows:

1. Member of the Ballot Counting Committee:

- Mr. Hoang Van Phuc - Deputy Chief of Governance Office: Head of Committee
- Ms. Nguyen Thi Kieu Anh - Deputy Chief of Governance Office: Member
- Ms. Tran Thi Thu Huong - Deputy Head of Assistant and Secretary Department: Member

At the time of voting, the total number of shareholders present and represented by proxy was 195 shareholders, representing and holding 2,774,881,908 shares, equivalent to 92.89% of the total voting shares of LPBank.

Voting method: Shareholders cast their votes in person at the General Meeting.

The total number of voting ballots issued at the General Meeting was 2,774,881,908 ballots, of which:

- The total number of collected ballots was: 2,774,701,486 ballots.
- The total number of not collected voting ballots was: 180,422 ballots.

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

- ✓ The total number of valid ballots was: 2,774,701,448 ballots.
- ✓ The total number of invalid ballots was: 38 ballots.

Content	Agree		Disagree		Abstained		Result
	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	
1	2.774.701.448	99,9935	00	00	00	00	Approve

b. Regarding Item 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.

- ✓ The total number of valid ballots was: 2.774.701.448 ballots.
- ✓ The total number of invalid ballots was: 38 ballots.

Content	Agree		Disagree		Abstained		Result
	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	
2	2.774.701.448	99,9935	00	00	00	00	Approve

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

- ✓ The total number of valid ballots was: 2.774.701.448 ballots.
- ✓ The total number of invalid ballots was: 38 ballots.

Content	Agree		Disagree		Abstained		Result
	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	
3	2.774.572.501	99,9889	128.947	0,0046	00	00	Approve

d. Regarding Item 4: Approve The audited 2024 Financial statements.

- ✓ The total number of valid ballots was: 2.774.701.448 ballots.
- ✓ The total number of invalid ballots was: 38 ballots.

Content	Agree		Disagree		Abstained		Result
	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	
4	2.774.701.427	99,9935	00	00	21	0	Approve

e. For content 5: Approve Proposal No. 933/2025/TTr-HĐQT on the profit distribution plan for 2024.

- ✓ The total number of valid ballots was: 2,774,701,448 ballots.
- ✓ The total number of invalid ballots was: 38 ballots.

Content	Agree		Disagree		Abstained		Result
	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	
5	2,774,701,448	99.9935	00	00	00	00	Approve

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

- ✓ The total number of valid ballots was: 2,774,701,448 ballots.
- ✓ The total number of invalid ballots was: 38 ballots.

Content	Agree		Disagree		Abstained		Result
	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	
6	2,774,701,448	99.9935	00	00	00	00	Approve

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

- ✓ The total number of valid ballots was: 2,774,701,448 ballots.

- ✓ The total number of invalid ballots was: 38 ballots.

Content	Agree		Disagree		Abstained		Result
	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	
7	2,579,385,482	92,9548	195.286.044	7,0376	29,922	0.0011	Approve

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

- ✓ The total number of valid ballots was: 2,774,701,448 ballots.
 ✓ The total number of invalid ballots was: 38 ballots.

Content	Agree		Disagree		Abstained		Result
	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	
8	2,774,671,526	99.9924	00	00	29,922	0.0011	Approve

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

- ✓ The total number of valid ballots was: 2,774,701,448 ballots.
 ✓ The total number of invalid ballots was: 38 ballots.

Content	Agree		Disagree		Abstained		Result
	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	
9	2,579,412,814	92.9558	195.286.044	7,0376	2,590	0.0001	Approve

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

- ✓ The total number of valid ballots was: 2,774,701,448 ballots.
 ✓ The total number of invalid ballots was: 38 ballots.

Content	Agree		Disagree		Abstained		Result
	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	Number of Ballot	Rate (%)	
10	2,572,657,965	92.7123	200,427,693	7,2229	1,615,790	0.0582	Approve

The minutes were prepared at 11:00 a.m. on 27/04/2025 and announced to the entire General meeting.

**ON BEHALF OF VOTE COUNTING COMMITTEE
HEAD OF COMMITTEE**

Hoang Van Phuc