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

*Ninh Binh, April 27, 2025*

**DRAFT**

**RESOLUTION OF**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**  
**FORTUNE VIETNAM JOINT STOCK COMMERCIAL 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 implementing guidelines;*

*Pursuant to LPBank's Charter;*

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

**DECIDE:**

**Article 1:** Approval of Report No. ..../2025/BC-HĐQT dated ..../.../2025 of the Board of Directors on the 2024 operating results and the 2025 operating plan.

**Article 2:** Approval of Report No. ..../2025/BC-BKS dated ..../.../2025 of the Board of Supervisors on the implementation of assigned tasks and powers in the fiscal year 2024, and the orientation of activities in 2025.:

**Article 3:** Approval of Proposal No. ..../2025/TTr-BKS dated ..../.../2025 of the Board of Supervisors on proposing a list of independent auditing organizations to select to audit the financial statements and internal control system in 2026.

**Article 4:** Approval of the audited 2024 Financial Report.

**Article 5:** Approval of Proposal No. .../2025/TTr-HĐQT dated .../.../2025 of the Board of Directors on the 2024 profit distribution plan.

**Article 6:** Approval of Proposal No. .../2025/TTr-HĐQT dated .../.../2025 of the Board of Directors on the plan to increase charter capital in 2025.

**Article 7:** Approval of Proposal No. .../2025/TTr-HĐQT dated .../.../2025 of the Board of Directors on remuneration for the Board of Directors and the Board of Supervisors in 2025.

**Article 8:** Approval of the Proposal No. .../2025/TTr-HĐQT dated .../.../2025 of the Board of Directors on the establishment of Asset Management Company Limited.

**Article 9:** Approval of Proposal No. .../2025/TTr-HĐQT dated .../.../2025 of the Board of Directors on the approval of the proposed remedial plan in case of early intervention.

**Article 10:** Approval of Proposal No. .../2025/TTr-HĐQT dated .../.../2025 of the Board of Directors on the approval of a number of other contents under the authority of the General Meeting of Shareholders.

**Article 11:** Approval of Proposal No. .../2025/TTr-HĐQT dated .../.../2025 of the Board of Directors on the election of additional members of the Board of Directors for the fourth term (2023-2028).

This Resolution has been approved by the 2025 Annual General Meeting of Shareholders and takes effect from the date of signing. The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, the General Director and relevant units and individuals are responsible for implementing this Resolution./.

***Recipients:***

- As Article ...;
- Saved VPQT

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