



**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

# **VOTING CARD**

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**Shares**

**Name:** .....

**Registration number:** .....

Shareholders please scan the QR code below  
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ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025  
FORTUNE VIETNAM JOINT STOCK COMMERCIAL BANK

Ninh Binh, April 27, 2025

VOTING BALLOT

«QRCode»

Shareholder name:

Securities ownership registration number:

Number of shares owned: ..... shares, corresponding to ..... voting shares

Voting on the contents at the 2025 Annual General Meeting of Shareholders of Fortune Vietnam Joint Stock Commercial Bank as follows:

VOTING CONTENTS

STT	Voting content	Agree	Disagree	No opinion
1	Report No. 927/2025/BC-HĐQT of the Board of Directors on the 2024 performance results and the 2025 operational plan.			
2	Report No. 29/2025/BC- BKS of the Board of Supervisors on performing assigned duties and authorities in the 2024 Fiscal Year, Operational Orientation for 2025.			
3	Report No. .... /2025/TTr-BKS of the Board of Supervisors on proposing a list of independent auditing organizations in 2026.			
4	Audited financial statements for 2024.			
5	Report No. 933/2025/TTr-HĐQT on profit distribution plan for 2024.			
6	Report No. 928 /2025/TTr-HĐQT on remuneration for the Board of Directors and the Board of Supervisors in 2025.			
7	Report No. 929/2025/TTr-HĐQT on the establishment of Asset Management Company Limited			
8	Report No. 930/2025/TTr-HĐQT on the adoption of the expected remedies in case of early intervention.			
9	Report No. 932/2025/TTr-HĐQT regarding amending the Charter to supplement some contents on the scope of operations of LPBank			
10	Report No. 931/2025/TTr -HĐQT on the approval of other matters within the authority of the General Meeting of Shareholders.			

Shareholders vote by marking (X) or ( ✓ ) in one of the three voting boxes "Agree"; "Disagree" and "No opinion". If the voting content does not have an (X) or ( ✓ ) mark in the voting box, that content is considered to have no opinion.



Ninh Binh, April 27, 2025

## ELECTION BALLOTS MEMBER OF BOARD OF DIRECTORS

### I. Shareholder information:

Shareholder name:

Securities ownership registration number:

«QRCode»

Number of shares owned: ..... shares

Total votes:  $(2) = (1) \times 2 = \ll \text{.....} \gg$  votes

### II. Election section:

STT	List of candidates	Number of votes
1	.....	
2	.....	

### III. Note

- Shareholders specifically record the number of votes for each candidate in the "Number of votes" box. If they do not vote for a candidate, leave it blank or write 0 in the "Number of votes" box.
- Shareholders have the right to allocate all of their votes to one candidate or several candidates. In case a shareholder marks ( ✕ ) or ( ✓ ) in all or several boxes of the "Number of votes" of the candidates, it is understood that the shareholder divides his total votes equally among all or several corresponding candidates.
- The total number of votes for all candidates must not exceed the total number of votes recorded in **Part I – Shareholder Information** .



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025  
FORTUNE VIETNAM JOINT STOCK COMMERCIAL BANK

Ninh Binh, April 27, 2025

CONFIRMATION OF ATTENDANCE

1. Shareholder information

Shareholder:

«QRCode»

ID card/Passport/Business registration number:

Address:

Number of shares owned: ..... common shares

2. Confirmation of attendance at the 2025 Annual General Meeting of Shareholders

☐ Shareholders are individuals who directly participate.

☐ Shareholders are organizations that directly participate.

☐ Authorized by shareholders to attend

**SIGNATURE:**

**FULL**

**NAME:**

3. Additional information

In case you (i) represent an institutional shareholder or (ii) are authorized by a shareholder, please provide additional information:

ID card/Passport number:..... Date of issue: .....

Place of issue: .....

Position at organization: .....

Authorization Letter/Introduction Letter No.: .....