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TENTATIVE AGENDA

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

Date: Sunday, April 27, 2025

Venue: Ninh Binh Legend Hotel, No. 177 Le Thai To Street, Xuan Thanh Urban Area,
Ninh Khanh Ward, Ninh Binh City, Ninh Binh Province

| No. | TIME | MEETING AGENDA | |
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| I | OPENING PROCEDURES: | | |
| 1 | 08:00 AM – 09:00 AM | Reception and shareholder eligibility verification. | |
| 2 | | Shareholders receive documents, Voting Cards, Election Ballots. | |
| 3 | 09:00 AM - 09:30 AM | National Flag Ceremony. | |
| 4 | | Presentation of the LPBank’s Introduction Video. | |
| 5 | | Opening statement and introduction of participants. | |
| 6 | | Report on shareholder eligibility verification results. | |
| 7 | | Voting for approval of: <ul style="list-style-type: none">- The agenda of the 2025 AGM.- The composition of the Vote Counting Committee.- The Regulations on the Organization of the 2025 AGM. Introducing the members of the Presidium and Secretariat. | |
| II | | CORE AGENDA: | |
| 1 | | 09:30 AM – 10:15 AM | Opening speech for the 2025 AGM. |
| 2 | Reports and proposals presented to the AGM: | | |
| | <i>Report from the Board of Directors on 2024 business performance and 2025 business plan.</i> | | |
| | <i>Report from the Board of Supervisory on the execution of assigned tasks and authorities in the 2024 fiscal year and its strategic direction for 2025.</i> | | |
| | <i>Proposal from the Board of Supervisory on the list of independent audit for selection to audit 2026 financial statements and internal control system.</i> | | |
| | <i>Report on the 2024 audited financial statements.</i> | | |
| | <i>Proposal on 2024 profit distribution plan.</i> | | |
| | <i>Proposal on remuneration for the BOD and Board of Supervisory in 2025.</i> | | |
| <i>Proposal on the establishment of Asset Management Company Ltd. (AMC).</i> | | | |

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| | | <i>Proposal for approval on the expected remedial plan in case of early intervention measures.</i> |
| | | <i>Other matters under the authority of the AGM.</i> |
| | | <i>Election of additional member of the Board of Directors for Term IV (2023-2028).</i> |
| 3 | | Vote to approve the Voting and Election Regulations. |
| 4 | 10:15 AM - 11:00 AM | AGM discussions and Q&A session. |
| 5 | | Voting on the AGM's Resolutions and Election of BOD's Members. |
| 6 | | Break time. |
| 7 | 11:00 AM - 11:45 AM | Announcement of voting and election results. |
| 8 | | Speech from a representative of the State Bank of Vietnam. |
| III | CLOSING SUMMARY: | |
| 1 | 11:45 AM - 12:00 PM | Approval of the Minutes of the 2025 AGM. |
| 2 | | Closing speech. |

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**