

Code	LPB
Company name	Fortune Vietnam Joint Stock Commercial Bank
Date	01/10/2025
Subject	Notice of the record date

Content:

Fortune Vietnam Joint Stock Commercial Bank announces the record date for the 2025 Annual General Meeting of Shareholders and nomination and candidate as follows:

- Record date: February 03, 2025
- 1. The 2025 Annual General Meeting of Shareholders:
 - Meeting time: expected in March, 2023
 - Meeting venue: expected in Minh Binh province.
- 2. To implement rights for nomination and candidate:
 - To implement rights for nomination and candidate to elect member of the Board of Directors in the term IV (2023-2028) at announcement No.57/2025/TB – HDQT dated January 09, 2025.