

NGÂN HÀNG TMCP LỘC PHÁT VIỆT NAM
FORTUNE VIETNAM JOINT STOCK
COMMERCIAL BANK

NGÂN
HÀNG
THƯƠNG
MẠI CỔ
PHẦN LỘC
PHÁT VIỆT
NAM

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by NGÂN HÀNG
THƯƠNG MẠI
CỔ PHẦN LỘC
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CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ninh Bình, ngày 03 tháng 03 năm 2026

Ninhbinh, 03/03/2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: NGÂN HÀNG LỘC PHÁT VIỆT NAM/ FORTUNE VIETNAM JOINT STOCK COMMERCIAL BANK

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: LPB

- Địa chỉ/Address: Số 8, ngõ 1, đường Tôn Đức Thắng, phố 11, phường Hoa Lư, tỉnh Ninh Bình, Việt Nam/ No. 8, Lane 1, Ton Duc Thang Road, Street 11, Hoa Lu ward, Ninh Binh province, Vietnam

- Điện thoại liên hệ/Tel: 024 62 668 668

Fax: 024 62 669 669

- E-mail: vanphong@lpbank.com.vn

2. Nội dung thông tin công bố/Contents of disclosure: Nghị quyết của Hội đồng quản trị về việc thay đổi mẫu con dấu LPBank/ Resolution from Board of Directors on change of LPBank's seal.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Ngân hàng vào ngày 03/03/2026 tại đường dẫn <https://lpbank.com.vn/nha-dau-tu/cong-bo-thong-tin/>./This information was published on the Bank's website on 03/03/2026 as in the link <https://lpbank.com.vn/nha-dau-tu/cong-bo-thong-tin/>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

Nghị quyết số: 363/2026/NQ-BOD
Resolution No.363/2026/NQ-BOD

TUQ. NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
CHÁNH VĂN PHÒNG QUẢN TRỊ
ON BEHALF OF LEGAL REPRESENTATIVE
CHIEF OF GOVERNANCE OFFICE



Nguyễn Văn Ngọc



Unit: Board of Directors
No. 363/2026/NQ-BOD
Date: 03/03/2026

RESOLUTION FROM THE BOARD OF DIRECTORS

On change of LPBank's seal

BOARD OF DIRECTORS OF LPBANK

Pursuant to the Law on Enterprises and amending and supplementing documents;

Pursuant to LPBank's Charter;

Pursuant to the Regulation Organization and Activities of the Board of Directors No. 1980/2024/QC-HDQT dated 01/07/2024;

Pursuant to Decision No. 292/QD-NHNN dated 02/03/2026 from the Governor of the State Bank of Vietnam on the amendment of location for the head office in the Establishment and Operation License of Fortune Vietnam Joint Stock Commercial Bank;

Pursuant to the Proposal No. 19/2026/TTr-ASD dated 02/03/2026 of the Governance office;

Pursuant to the Minutes of the Board of Directors meeting No. 362/2026/BB-BOD dated 03/03/2026.

DECIDE:

1. To approve the change of LPBank seal, specifically as follows:
 - Name: Fortune Vietnam Joint Stock Commercial Bank.
 - Business code: 6300048638.
 - Address: No. 8, Lane 1, Ton Duc Thang Road, Street 11, Hoa Lu Ward, Ninh Binh Province, Vietnam.
 - Seal sample:

Old Seal Sample	New Seal Sample

- The effective time of the seal: from 04/03/2026.
 - Number of seals: 03 (three) seals.
 - To assign Human resources and Internal services division to be responsible for preservation, management and use of LPBank's seal in accordance with the law and LPBank.
2. General Director is assigned to direct units and individuals to carry out relevant work once approved by the Board of Directors.
3. This Resolution takes effect from the sign-off date. General Director, Head of Human resources and Internal services division and relevant units, individuals of LPBank are responsible for the implementation of this Resolution.

On behalf of Board of Directors
Chairman



Recipients:

- BOD's members;
- Head of the Supervisory Board;
- As in section 3 (for execution);
- Save: Clerk, Governance office.

Ho Nam Tien

