

CÔNG TY CỔ PHẦN FPT
FPT CORPORATION

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 60/FPT-FMC

No.: 60/FPT-FMC

Hà Nội, ngày 21 tháng 03 năm 2025

Hanoi, March 21th, 2025

CÔNG BỐ THÔNG TIN ĐỊNH KỲ
PERIODIC INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước

Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: The State Securities Commission

Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần FPT/ *FPT Corporation*

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: FPT/ *FPT*

- Địa chỉ/Address: Số 10, phố Phạm Văn Bạch, Phường Dịch Vọng, Quận Cầu Giấy, Thành phố Hà Nội, Việt Nam/ *10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Hanoi, Vietnam*

- Điện thoại liên hệ/Tel.: 024. 7300 7300

Fax: 024. 3768 7410

- E-mail: ir@fpt.com

website: <https://fpt.com>

2. Nội dung thông tin công bố: Công bố thông tin tài liệu Đại hội đồng Cổ đông thường niên năm 2025 / *Contents of disclosure: Information disclosures on documents of the 2025 Annual General Meeting of Shareholders*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/03/2025 tại đường dẫn <https://fpt.com/vi/nha-dau-tu/thong-tin-cong-bo> / *This information was published on the company's website on 21/03/2025, as in the link <https://fpt.com/en/ir/information-disclosures>*

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: Thông báo mời họp Đại hội đồng Cổ đông thường niên 2025, Nghị quyết HĐQT số 01.03-2025/NQ-HĐQTFPT, Tài liệu Đại hội đồng Cổ đông thường niên năm 2025 / *Invitation to the 2025 Annual General Meeting of Shareholders, BOD's Resolution No. 01.03-2025/NQ-HĐQTFPT, and documents of the 2025 Annual General Meeting of Shareholders*

Đại diện tổ chức
Organization representative

Người được UQ CBTT
Person authorized to disclose information



Mai Thị Lan Anh





FPT CORPORATION

Address: No 10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Ha Noi, Vietnam.

Tel: (84-24) 7300 7300; Fax: (84-24) 3768 7410

Company Code No. 0101248141, 56th version issued by Hanoi Department of Planning and Investment on August 7th, 2023

Hanoi, March 24th, 2025

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INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To:

Address:

Pursuant to the Corporate Charter and Corporate governance regulations, simultaneously implementing the spirit of the Government's "National Digital Transformation Program", official notifications from the Company including but not limited to the Invitation to the Annual General Meeting of Shareholders will be sent via the official communication channel of **shareholders' email address** registered in the list of shareholders kept at the Vietnam Securities Depository Center along with disclosed on the Company's official website.

The Board of Directors (BOD) respectfully invites shareholders of FPT to attend the 2025 Annual General Meeting of Shareholders (AGM). Details of the meeting are as follows:

1. **Time:** 13:00 Tuesday, April 15th, 2025.
2. **Attending options:** To facilitate Shareholders' execution of all rights and obligations at the AGM, Shareholders may choose one of the below options to attend the event:
 - a. **Attending virtually:** At <https://agm.fpt.com>
 - b. **Attending in-person:**
 - **Venue:** Conference room, 8th floor, FPT Tower, No. 10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Hanoi.
 - Shareholders or assignees attending the AGM, please bring all the following documents: AGM invitation, ID card/Citizen ID card/Passport used to register the securities account holding FPT shares, Power of attorney (if authorized to attend the AGM).

In order for our shareholders to be warmly welcomed, please register for the mode of attendance and email to receive information from March 24th, 2025 by scanning the QR code below and filling in the required information.

- c. **Authorization to attend the AGM:** Shareholders authorize in writing one or more individuals or one of the members of the FPT Corporation Board of Directors (Template of Power of attorney is attached in the AGM documents). In case shareholders authorize for on-line assignees, the hard copy of power of attorney must be sent by post to FPT Tower, No. 10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Hanoi before 23:00 April 14th 2025 to ensure attendee's access.
3. **Voting:** Shareholders carry out the electronic voting via the e-vote platform at <https://agm.fpt.com> or contact directly telephone number (+84) 28 7300 6656 for instruction. Voting can be conducted before the AGM, from March 24th, 2025 in accordance with the regulations on the organization of AGM of FPT Corporation.
4. **AGM documents:** To protect our environment, the AGM will go paperless. Documents for the AGM will be available on the FPT's website on March 24th, 2025 at <https://fpt.com>

It is our great honor to welcome you at the 2025 Annual General Meeting of Shareholders of FPT Corporation.

Yours respectfully,



QR code to register attending form
and email to receive information



Truong Gia Binh

Note: All expenses related to the attendance at FPT's AGM, which include accommodation, traveling and other personal expenses will be borne by shareholders.

....., 2025

Ref. the attendance at FPT's 2025 Annual General Meeting of Shareholders ("AGM")
Dated April 15th, 2025

Notes: For the assignor, being an organization or a company, the signature of the assignor's legal representative and its seal are required.

**BOARD OF DIRECTORS RESOLUTION
FPT CORPORATION**

BOARD OF DIRECTORS OF FPT CORPORATION

*Pursuant to Law on Enterprise dated June 17th, 2020;
Pursuant to Law on Securities dated November 26th, 2019;
Pursuant to Company Charter of FPT Corporation (“the Company”);
Pursuant to Minutes of the Board of Directors’ meeting No 01.03-2025/BB-HĐQT/FPT
dated March 20th, 2025,*

DECIDED:

Article 1. Approve Agenda of 2025 Annual General Meeting of Shareholders (“the AGM”) (as attached), cordially submit to the AGM for approval;

Article 2. Approve the Regulation on Organizing the 2025 AGM of FPT Corporation.

Article 3. Approve Report of the Board of Director (“BOD”) in 2024, directions and business plan for 2025, details as attached, cordially submit to the AGM for approval.

Article 4. Approve the 2025 BOD’s remuneration package, cordially submit to the AGM for approval. Details are as follows:

- Salary for members of the BOD participating in management: **VND 10.76 billion;**
- Bonus for members of the BOD participating in management: not exceeding **0.49%** FPT Corporation’s profit before tax;
- Compensation for members of the BOD not participating in management: **VND 6.6 billion.**

Article 5. Approve Audited Financial Statements for the year 2024. For more details, please visit: <https://fpt.com/cn/ir/information-disclosures>, cordially submit to the AGM for approval.

Article 6. Approve 2024 profit distribution plan; Share issuance plan to increase charter capital from owner’s equity & 2025 cash dividend payment plan, cordially submit to the AGM for approval. Details are as follows:

6.1. 2024 profit distribution plan

- Cash dividend payment in 2024: 20% (2,000 VND/Share)
- Already paid in 2024: 10%
- The rest (10%) will be paid after the AGM’s approval.
- Expected payment time: Quarter 2/2025.

6.2. Plan to issue shares to increase share capital from owner's equity

a.	Share name	Share of FPT Corporation
b.	Type of shares issued	Common shares
c.	Par value of share	VND 10,000/share
d.	Issuance ratio	20:3 (15%) (As of the record date for exercising rights, shareholders holding 20 shares will receive an additional 3 new shares)
e.	Target number of shares to be issued	A maximum of 222,199,518 shares (based on the number of outstanding shares and the results of previous share issuances following the Employee stock option program according to the BOD' Resolution No. 02.03-2025/NQ-HDQTFPT)
f.	Total target issuance value at par value	A maximum of VND 2,221,995,180
g.	Target of share issuance	All shareholders holding common shares of the Corporation as of the record date for exercising rights
h.	Odd lots plan	The number of shares to be received by each shareholder will be rounded down. The odd lots (less than 01 shares), if any, will be aborted
i.	Source of equity	Undistributed Profit after tax of owner's equity on the most recent audited financial statements of the parent company
j.	Target time of issuance	After being approved by the AGM; after the completion of the share issuance following the Employee stock option program (based on the completion date of issuance), but no later than the 3 rd quarter of 2025.
k.	Charter capital increase	Increase the Company's charter capital corresponding to the total par value of the actual number of common shares issued and amend the Company's Charter to record the corresponding new charter capital.
l.	Registration and additional listing	The additional shares issued to increase equity capital from owner's equity will be registered and listed immediately after the issuance

6.3. FY2025 cash dividend plan

- Cash dividend plan of 20% (VND 2,000 per share – in accordance with new outstanding shares after the stock dividend issued)
- The BOD will determine the interim dividend payments in reference to the actual business performance at appropriate times during the year, as well as other related matters, ensuring that it does not affect the Company's business operation.

- The actual FY2025 cash dividend will be approved by the 2026 AGM.

Article 7. Approve selection one (1) among four (4) audit firms as below (Big 4) to audit the 2025 financial statements, cordially submit to the AGM for approval.

1. KPMG
2. Deloitte
3. PwC
4. Ernst & Young

Article 8. Approve the share issuance program for FPT's senior managers in the 2026-2030 period, cordially submit to the AGM for approval.

Details are as follows:

- Purposes: To enhance the harmonization of benefits between senior young managers and the shareholders through share ownership under this program. These employees will benefit from their own efforts in the role of shareholders, thereby maximizing the value of the company's shares; To encourage senior managers to make substantial contributions to the company's long-term growth, fostering commitment and long-term dedication to the Corporation.
- Beneficiaries and criteria for the program:
 - Young senior managers with outstanding competency and long-term commitment contributing to the development of FPT Corporation.
 - Should be at least Level 6, and must not be members of the Board of Directors for the term 2022-2027.
 - In the event that any senior manager leaves the company, their shares must be sold back to the company at the original purchase price.
- Number of shares issued and issuance conditions:
 - The issuance ratio on the total number of outstanding shares at the time of annual issuance is calculated based on the growth of shareholders' profits and the total shareholder return, detailed as follows:

Number of shares issued based on the growth of shareholders' profit (P growth)		Number of shares issued based on total shareholder return (TSR*).	
P growth $\geq 10\%$ p.a	$0.2\% * 70\% * \frac{\text{actual P growth}}{\text{target P growth}}$ Number of issuance no more than 0.175%	TSR > 0	$0.2\% * 30\% * \frac{\text{actual TSR}}{\text{target TSR}}$ Number of issuance no more than 0.075%
P growth $< 10\%$ p.a	0	TSR < 0	0

Whereas:

- The target for shareholders' profit growth and total shareholder return for the period of 2025-2030:
 - Target P Growth: 20% per annum
 - Target TSR: 10% per annum

(*): $TSR = (\text{end-of-year stock price} - \text{beginning-of-year stock price} + \text{cash dividend}) / \text{Beginning-of-year stock price}$.

- The total issuance rate over five years shall not exceed 1%
- Type of shares issued: Common shares with lock-up period.
- Lock-up period: 10 years from the issue date
- Share price: At par value.
- Issuance time: Shares issued once in a year, immediately after the issuance of the audited financial statements for the preceding year.
- Authorize the BOD to:
 - Approve the criteria and list of employees eligible to participate in the program; principles for allocating shares to each individual and the timeline for implementation.
 - Approve the plan to ensure that the issuance of shares complies with regulations concerning foreign ownership limits when shares are allocated to employees who are foreign investors.
 - Decide on the plan for handling any unallocated shares.
 - Execute adjustments to the charter capital; update the business registration, securities registration, and facilitate the additional listing of shares corresponding to the newly issued shares.
 - Approve the necessary documents and materials, and undertake the required procedures with the relevant authorities to implement the contents approved by the General Meeting of Shareholders.

Article 9. Approve the reappointment of Mr. Nguyen Van Khoa as Chief Executive Officer for the next 3-year term from March 29th, 2025 to March 28th, 2028.

Article 10. This Resolution takes effect on signing date.

Article 11. Board of Directors, Board of Supervisors, Board of Management of FPT Corporation, and the relevant entities/individuals are obliged to execute this Resolution./

To:

- As Article 11;
- BOD Office.

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



Truong Gia Binh

**REGULATION ON ORGANIZING
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to Law on Enterprises No. 59/2020/QH14 regulated by National Assembly of Vietnam on June 17th 2020;
- Pursuant to Law on Securities No. 54/2020/QH14 regulated by National Assembly of Vietnam on November 26th 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated on December 31st 2020 of Government on Law on Securities;
- Pursuant to Charter of FPT Corporation;
- Pursuant to Corporate governance regulations of FPT;
- Pursuant to relevant legal documents.

Article 1. Scope and Subject of application

1. This Regulation stipulates the organization and operation of the 2025 Annual General Meeting of Shareholders ("AGM") of FPT Corporation (here after referred to "Corporation").
2. This Regulation shall be applied to the Representatives participating in 2025 Annual General Meeting of Shareholders of FPT Corporation.

Article 2. Definition of Terms

1. **"Representative"** is a shareholder or an authorized representative of a shareholder attending the 2025 AGM of the Corporation.
2. **"Online General Meeting of Shareholders"** is a form of organizing the AGM using electronic means, or applying modern information technology solutions to transmit images and sound via the Internet, allowing Representatives in different locations to follow the progress of the meeting, discuss and exercise their voting rights.
3. **"E-voting"** is the use of computers or other devices connected to the Internet to vote through the Electronic Voting System regulated and announced by the Corporation.
4. **"E-voting system"** is a system used by the Company, which provides the Members with tools to exercise related rights, including but not limited to the right of E-voting, when attending the AGM.
5. **"Identification factor"** is the information needed to accurately identify a subject in a context.

Article 3. Invitation to the Annual General Meeting of Shareholders

1. Venue:
 - Offline venue: Conference room, 8th floor, FPT building, 10 Pham Van Bach street, Dich Vong ward, Cau Giay district, Hanoi



- Online venue: <https://agm.fpt.com>
- 2. The meeting invitation is sent to each shareholder who is eligible to attend the meeting in compliance with the Corporate Charter, the Corporate Governance Regulation and the Enterprises Law No. 59/2020/QH14. Methods of announcing the invitation of the AGM:
Publish on the Corporation's website at: <http://fpt.com>; and publish on the media of the Ho Chi Minh Stock Exchange; and send to shareholders by one of the following methods:
 - (i) Hand delivery or secured mail delivery to the registered address of the shareholders;
 - (ii) Send to shareholders' confirmed email address, or text messages via mobile number or fax number that are archived at Vietnam Securities Depository Center that the shareholder registered.
 - (iii) In case the shareholder is an employee of the Corporation or its subsidiaries, the invitation can be sent in a sealed envelope to their workplace; or send the invitation to that shareholder's work email address.
- 3. Documents used in the meeting, the meeting agenda, draft resolutions for each agenda issue, and other related information on the issues to be discussed and voted at the meeting shall be posted on the Corporation's website <http://fpt.com/>.
- 4. The invitation of the AGM must be sent to all shareholders in the list of shareholders entitled to attend the meeting at least twenty-one (21) days before the opening date of the AGM (from the date on which the notice is duly sent or transmitted, paid for, or placed in the mailbox).
- 5. A shareholder or group of shareholders holding 5% of the total number of common shares has the right to propose topic to be included in the agenda of the AGM. Proposals must be made in writing and must be sent to the Corporation at least seven (07) working days before the opening of the AGM. The proposal must include the full name of the shareholder, the number and type of shares he/she holds, and the proposal content. The convener of the AGM has the right to reject these proposals in the following cases:
 - (i) The proposal was not sent in time or with insufficient information or not the right content;
 - (ii) At the time of proposal, the shareholder or group of shareholders does not have at least 5% of the common shares specified in Clause 4 Article 11 of the Corporate Charter;
 - (iii) The proposed topic is not within the scope of competence of the AGM to discuss and approve.

Article 4. Conditions for conducting the Annual General Meeting of Shareholders

1. The AGM shall be conducted when the number of attending shareholders represents at least 50% of the voting shares. A shareholder is considered to attend the meeting



when he/she attends the meeting directly or online, and login authentication through the E-Voting System as a shareholder.

2. In case the first meeting is not eligible to conduct, the next AGM shall be convened and conducted compliance with the Corporate Charter and the Enterprises Law.

Article 5. Rights and obligations of representatives when attending the General Meeting of Shareholders

1. Representative attending the AGM are entitled to vote on all issues within their competence in accordance with the law and the Corporate Charter in the form of E-voting.
2. Representative attending the online AGM must be responsible for keeping the access information confidential to ensure that only representative has the right to vote on the Electronic Voting System. The result of a representative's vote on the Electronic Voting System is considered as the final decision of representative. Representative is responsible for the law and the Corporation for the results of the E-Voting that was conducted on the Electronic Voting System.
3. When detecting that the username, password and/or other identification factor is lost, stolen, revealed, or suspected, representative must immediately notify the Corporation to promptly lock the username, security devices. Representative shall be responsible for any damages, losses and risks caused by representative's fault.
4. Representative arriving after opening of the meeting are still registered and have the right to vote after registration; in this case, the effectiveness of the contents voted previously will remain no change. This regulation also applies to representatives who log in to the system to attend the online General Meeting of Shareholders.
5. Recording and video recording at AGM must be publicly announced and approved by the Chairman.

Article 6. Procedures for conducting and voting at the General Meeting of Shareholders

In compliance with the provisions of Clause 3, Article 6 of the Corporate Governance Regulations, Article 19 of the Corporate Charter, and Article 146 of the Enterprise Law 2020.

1. **Registration to attend the AGM**
 - (i) On the day of the AGM, the Corporation conducts shareholder registration procedure and must do this procedure so until all shareholders who are entitled to attend the meeting have registered.
 - (ii) Representative who attends the AGM late has the right to register immediately, participate and vote at the Meeting. The Chairperson is not responsible for stopping the meeting so that the late representative can register and the effectiveness of the voting conducted before the attendance of late representative will not be affected.
 - (iii) For delegates to attend the General Meeting of Shareholders online, delegates will access the link sent in the Meeting Invitation, choose to log in as a Shareholder with the username as "ownership registration number, ID card". Shareholders will be



confirmed to have attended after authentication and log in e-vote platform in one of the following ways:

- Authenticate via eKYC information of ID card/passport used to register the securities account holding FPT shares;
 - Authenticate via OTP sent via SMS/Email registered in the list of shareholders or internal email in case shareholders are employees of the Company.
2. **The form of meeting and the procedure to conduct the AGM:** complied with the provisions of Article 19 of the Corporate Charter and Article 146 of the Enterprise Law 2020.
3. **Form of participation and voting at the AGM**
- a. **Forms of participation and voting**
- Representatives can attend the AGM offline or online, and perform E-voting as specified in Clause 4 of this Article. Detailed instructions for attending the AGM will be issued and available on the Corporation's website <https://fpt.com>.
- b. **The Vote Counting Committee**
- The meeting elects the people responsible for counting votes or supervising the counting of votes at the request of the Chairman. Members of the Vote Counting Committee do not exceed three people.
- c. **Method of voting and announcement of results**
- Voting publicly by electronic voting;
 - Voting via electronic voting shall comply with the provisions of Clause 4 of this Article;
 - The vote counting results are announced right before the closing of the meeting;
 - Minutes of vote counting will be posted on the Corporation's website within fifteen (15) days from the date of completion of vote counting.
4. **Electronic voting**
- a. Principles and methods of conducting E-voting:
- The electronic voting could be executed after the shareholder have registered to attend the AGM virtually or directly, and successfully logged in or vote on matters under the competence of the AGM. At the end of the voting time specified on the notice of the E-voting System, the system will not record additional E-voting results of the Representative.
 - The Representative votes on each content in the agenda. In the form of E-voting, for each content, the Representative chooses one of the three options "Agree", "Disagree", "No opinion" on the voting form in the E-Voting System. After completing voting on all contents that need to be voted at each voting round, the Representative presses "vote" to save and send the voting results to the system.
 - In case the agenda of the meeting is added with the content proposed by a shareholder/group of shareholders and approved by the AGM, the Representative



may conduct additional voting. If the Representative does not conduct additional voting, it is considered not to vote on these contents.

- A Representative may modify the content of their vote multiple times but cannot cancel the submitted vote. The E-voting system will only record the content of the last submitted vote at the end of each voting round as specified.

b. Method of counting votes:

The votes of each Representative are recorded by the system by: number of “Agree” votes, “Disagree” votes, and “No opinion” votes.

5. Discussion at the AGM:

- The discussion at the AGM is coordinated by the Chairman or the representative of the Organizing Committee of the AGM, ensured compliance with the provisions of the Corporate Charter.
- For Representatives attending the online AGM, shareholders or authorized representatives can ask questions directly or send questions to the Corporation through the online system of the AGM or otherwise instructed by the Corporation in the meeting invitation. The Secretary Committee of the Meeting is responsible for recording the name of the Representative, the code of the Representative (if any) and the content of the question.
- Depending on the time of the AGM, the AGM organizing committee can select a suitable online channel for participants to speak, comment and receive answers from the Corporation.

6. Authorization procedure

- a. Shareholders can authorize all or a portion of owning shares to other individuals or organizations to attend and vote on their behalf at the meeting.
 - b. Shareholders who are organizations owning at least 10% of the total number of common shares can authorize all or a portion of their owning shares to up to 03 representatives to attend and vote on their behalf at the meeting.
 - c. An authorization takes effect when it satisfies the following conditions:
 - Shareholders complete the information in the power of attorney of the Corporation, and have not logged in and authenticated to attend the AGM at <http://agm.fpt.com>.
 - Power of attorney is printed under the sample of the Company with full signature, full name, stamp (if an organization) of the authorizing party and the authorized party; and
 - In case that Shareholders authorized another to attend the AGM virtually, the hard copy of the power of attorney should have been sent to the address: FPT Tower, No.10 Pham Van Bach street, Dich Vong ward, Cau Giay district, Hanoi before 23h00, April 14th, 2025 to ensure the shareholders's access.
- If a shareholder conducts authorization to an individual or an organization to attend the AGM on his/her behalf without using the authorization form of the Corporation, the authorization document must be made in accordance with the civil law and must

clearly specify the name of individuals, organizations to be authorized and the number of shares to be authorized. Besides, the power of attorney should have information of email address, mobile number, or ID card/Passport of the assignee to ensure to log in e-vote platform of the Company.

- d. Cancellation of authorization for authorized shareholders: the shareholder sends the official written request to cancel the authorization prior to the official opening of the meeting. The cancellation takes effect from the time the Corporation receives the official written request to cancel the authorization of the shareholder. The notification of cancellation of authorization should be sent to the Assignee and the Corporation in writing, including:
- Information of Asignor (shareholder): Full-name, ID card/Passport/Business Registration, number of owned shares.
 - Information of Assignee: Full-name, ID card/Passport/ Business Registration, number of representative shares.
 - Content to cancel authorization.
- e. Cancellation of authorization has no effect if the authorized representative has voted on any issue of the content in the agenda of the AGM.

Article 7. Approval of decisions of the General Meeting of Shareholders

In compliance with Clause 6.4 Article 6 of the Corporate Governance Regulations, Article 20 of the Corporate Charter and Article 148 of the Law on Enterprises 2020.

Article 8. Minutes of the General Meeting of Shareholders

In compliance with Clause 6.5 Article 6 of the Corporate Governance Regulations, Article 22 of the Corporate Charter, and Article 150 of the Law on Enterprises 2020.

Article 9. Request to revoke decisions of the General Meeting of Shareholders

In compliance with Article 23 of the Corporate Charter.

Article 10. Disclosure of Meeting Minutes and Resolutions of the General Meeting of Shareholders

Within 24 hours from the end of the meeting, the minutes and resolutions of the AGM will be posted on FPT's website at www.fpt.com and sent to the State Securities Committee and Ho Chi Minh City Stock Exchange to publish information in accordance with current laws.

Article 11. Implementation term

This Regulation takes effect from the date of being signed by the Chairman of the Board of Directors and shall be applied at the 2025 Annual General Meeting of Shareholders scheduled to be held on April 15th, 2025.

ON BEHALF OF THE BOD
CHAIRMAN



Truong Gia Binh



2025

AGM DOCUMENTS

FPT CORPORATION





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TENTATIVE AGENDA

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: 13:00, Tuesday, April 15th, 2025

Venue: Conference Room, 8th Floor, FPT Tower, No.10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Hanoi

Online: At address <https://agm.fpt.com>

No.	Time	Content (draft)	Person in Charge
1	13:00 – 14:00	Registration	Organization Committee
2	14:00 – 14:02	Opening ceremony	Organization Committee
3	14:02 – 14:05	Report on the validity of AGM	Supervisory Board
4	14:05 – 14:08	Introduction of the presidium, nomination of AGM secretary, election of the voting committee and approval of the meeting agenda	Chairman
5	14:08 – 14:16	BOD's 2024 Report BOD's 2025 Budget and remuneration for BOD Report on the Reappointment of the CEO of FPT Corp for the next term	BOD
6	14:16 – 14:26	Board of Management's 2024 Report on business activities and 2025 Plan	BOM
7	14:26 – 14:30	2024 Audited Financial Statements 2024 Profit Distribution plan 2025 Cash Dividend Payment plan	BOM
8	14:30 – 14:34	Supervisory Board's 2024 Report Supervisory Board's 2025 Budget & Remuneration Proposal of list of Auditors for 2025 Financial Statements	Supervisory Board
9	14:34 – 14:37	Proposal of ESOP plan for senior managers for the period 2026-2030	BOM
10	14:37 – 14:52	2025-2027 Strategic Intentions	BOD
11	14:52 – 15:10	Discussions on Voting Issues	Chairman
12	15:10 – 15:30	Voting	Voting Committee
13	15:30 – 15:45	Discussions on other issues	Chairman
14	15:45 – 15:50	Announcement on Voting & Election result	Voting Committee
15	15:50 – 15:55	Approval on 2025 AGM Resolutions	BOD
16	15:55 – 16:00	Approval on 2025 AGM Minutes	Secretary
17	16:00	Closing Speech	Chairman

PROPOSAL

Ref. approval of the Report of the Board of Directors in 2024, Strategic Direction for the period of 2025-2026, Business plan for 2025 and Remuneration budget for the Board of Directors in 2025

To: The 2025 Annual General Meeting of Shareholders of FPT Corporation

Pursuant to the 2020 Law on Enterprises;

Pursuant to the Charter of FPT Corporation;

Pursuant to the 2024 actual situation of remuneration payment for members of the Board of Directors and Business plan for 2025.

The Board of Directors (BOD) respectfully submits to the General Meeting of Shareholders to approve the Report of the BOD in 2023, Strategic Direction for the period of 2024-2026, Business plan for 2024 and Remuneration budget for the Board of Directors in 2024 as follows:

1. **The BOD's 2024 Report** (as attached).
2. **Strategic Direction for the period of 2025 – 2027** (as attached).
3. **Business plan for 2025:**

Unit: billion VND

Business Sector	Revenue			Profit Before Tax		
	2024	2025	Change	2024	2025	Change
Technology	39,110	49,260	26.0%	5,230	6,655	27.2%
Telecommunications	17,610	19,900	13.0%	3,588	4,200	17.1%
Education, Investment & Others	6,129	6,240	1.8%	2,252	2,540	12.8%
Total	62,849	75,400	20.0%	11,070	13,395	21.0%

4. Remuneration budget for the BOD in 2025:

- Salary for members of the BOD participating in management: **VND 10.76 billion;**
- Bonus for members of the BOD participating in management: not exceeding **0.49%** FPT Corporation's profit before tax;
- Compensation for members of the BOD not participating in management: **VND 6.6 billion.**

Respectfully submitted to the General Meeting of Shareholders for review and approval./.

**ON BEHALF OF THE BOD
CHAIRMAN**



Truong Gia Binh

THE BOARD OF DIRECTORS' REPORT

I. EVALUATION OF THE BOARD OF DIRECTORS (THE BOD) ON THE CORPORATION'S PERFORMANCE IN 2024

1. Business performance evaluation

Thanks to a flexible strategy, continuous innovation, and the determination of all employees, FPT successfully met its commitments to the Annual General Meeting of Shareholders, achieving 102% of its revenue and pre-tax profit targets. All business segments recorded double-digit growth.

FPT has undergone a strong transformation, shifting from the traditional project deployment model to providing strategic consulting and executing large-scale digital transformation projects powered by advanced technologies. These projects now range in value from tens to hundreds of millions of USD. At the same time, FPT continues to reinforce its competitive position in key markets, especially in Japan, where revenue grew by 36.3% in Japanese Yen, bringing the company closer to the USD 500 million milestone.

In the past year, FPT has continued to play a crucial role in solving industry-wide and national challenges. The Ho Chi Minh City Digital Citizen application quickly gained traction, reaching 718,000 visits and 262,000 downloads within just three months of launch. Meanwhile, FPT.IDCheck, a chip-based ID authentication solution leveraging population data, recorded 9.6 million usages, reinforcing its role in combating identity fraud.

To ensure sustainable long-term growth, FPT remains committed to developing a high-quality workforce. The company continues to expand internal training programs, implement attractive compensation policies, and actively recruit international experts to enhance its talent pool. However, to sustain its growth momentum, FPT must further increase the contribution of its new strategic initiatives to the Group's overall revenue and profit.

With a well-defined growth strategy, agile management, and an unwavering commitment to innovation, the Board of Directors firmly believes that FPT will maintain its strong growth trajectory, scale its operations, and solidify its leading position in the technology sector, both in Vietnam and globally.

2. Outcomes of the Strategy Execution

1.1. Business:

FPT successfully executed its business strategies in Vietnam and globally, maintaining strong growth momentum and affirming its position across multiple high-potential sectors. The Corporation's global expansion, substantial investments in AI, semiconductors, digital automotive technology, digital transformation, and green transformation have laid a solid foundation for sustainable development in the future.

In international markets, FPT continued to reach significant milestones, reinforcing Vietnam's IT industry presence on the global technology map. For the first time, FPT was



recognized among the Top 50 Global IT Services Companies by Gartner and ranked as the largest IT services company in Fortune's Top 500 Largest Enterprises in Southeast Asia.

The Corporation secured numerous record-breaking contracts, notably a \$255 million deal in the U.S., marking a significant shift in collaboration models from Time & Materials (T&M) to Managed Services (comprehensive IT system management services). Meanwhile, its M&A strategy continued to accelerate with the 100% acquisition of NAC, enhancing FPT's expertise in technology consulting and implementation.

FPT also expanded its global presence by establishing eight new offices in key markets such as Japan, Sweden, Saudi Arabia, and others. These achievements not only boosted FPT's international revenue but also solidified its position as a leading global IT services provider.

In the domestic market, FPT reinforced its leadership in digital transformation, green transformation, AI, telecommunications, and education, expanding its scale and strategic partnerships to drive sustainable growth.

In digital transformation, FPT has brought the total number of provinces and cities where it has signed cooperation agreements to 31. For the corporate sector, Base.vn has rolled out new solutions such as Base CRM and Base Services, helping businesses fine-tune their management and operations.

For green transformation, FPT launched the VertZero solution and teamed up with Akila, SK C&C, Vingroup, and USAID to roll out initiatives to cut down carbon emissions.

FPT also strengthened partnerships with VinFast, Volvo, and Toyota to deliver smart vehicle solutions and digital entertainment experiences.

In the telecommunications sector, FPT added 300 Gbps of international cable connectivity and made its debut in the mobile market with the new prefix 0775.

1.2. Technology

In 2024, FPT chalked up various technological achievements, cemented its leading position, and stepped up the globalization process. At the 2024 AGM, FPT rolled out its development strategy, which was built on five key pillars, shaping the future of FPT, including AI, semiconductors, digital automotive technology, digital transformation, and green transformation.

FPT has poured substantial investment into AI infrastructure by setting up two AI Factories in Vietnam and Japan, enabling businesses to develop groundbreaking AI solutions at optimized costs. It also kicked off the construction of the AI Center in Binh Dinh, aiming to turn Binh Dinh into the top AI hub in the region. The Corporation also gave a facelift to a series of GenAI products, such as FPT Camera Play 3, IQ 3S, and Smart Home integrated with ChatGPT, delivering groundbreaking experiences for customers.

With AI human resource development, FPT has teamed up with the National University of Singapore to drive innovation and nurture AI experts by opening labs, rolling out internship programs, hosting seminars, providing training, and supporting doctoral research, contributing majorly to keeping both Vietnam and Singapore at the forefront of technological



breakthroughs. At present, FPT holds over 9,600 NVIDIA certificates. Remarkably, FPT's staff have made it to the list of 150 global AI leaders announced by Constellation Research, and one of its experts has been awarded a professorship at the University of Warwick (UK) such as: Nguyen Xuan Phong, Tran Thanh Long.

In the semiconductor field, FPT has made significant headway in designing AI chips through a joint venture with Taiwan. FPT has also ramped up training efforts, involving 1,600 students and partnerships with 20 international universities, aiming to train 10,000 semiconductor engineers by 2030.

In the digital automotive segment, FPT has sharpened its edge in AI First SDV, AUTOSAR, and CDC, clinched a record-breaking contract worth 225 million USD, and widened its footprint in the US, Japan, and India.

FPT has also stepped up global collaboration, welcoming Narayana Murthy (founder of Infosys) and Professor Yoshua Bengio (the "Godfather" of AI) to visit and share insights, further confirming FPT's place on the international stage.

These achievements demonstrate FPT's commitment to realizing its "AI - Semiconductors - Automotive – Digital Transformation - Green Transformation" strategy, reinforcing its pioneering role in technology and contributing to the advancement of Vietnam's IT industry.

II. BOD' ASSESSMENT OF THE BOARD OF MANAGEMENT'S PERFORMANCE

The BOD acknowledges and highly appreciates the flexible and effective management of the Board of Management (BOM) in 2024, especially in the context of global economic challenges driven by geopolitical fluctuations. Thanks to strong business performance and a solid strategic foundation built over the past two years, the BOM has demonstrated exceptional management capabilities, enabling FPT to maintain robust growth momentum and gradually enter a new phase of development.

1. Supervisory Activities

In compliance with the Corporation's Charter and Corporate Governance Regulations, the BOD has closely monitored the performance of the CEO and the BOM in implementing business strategies and executing key resolutions from the Annual General Meeting of Shareholders. The supervisory activities include:

- Implementing and executing business strategies in alignment with the outlined direction;
- Ensuring the full and timely execution of the BOD' resolutions;
- Strict adherence to periodic financial reporting requirements (quarterly, semi-annual, and annual) and the preparation of the annual report;
- Deploying senior personnel programs and policies to optimize leadership capabilities;
- Executing strategic investment activities to ensure efficiency and sustainability.

2. Supervisory Results

The BOD recognizes the outstanding achievements of the BOM in 2024.

- **Sustaining growth amidst economic challenges:** Despite global economic uncertainties, the BOM has demonstrated agility in adjusting strategies, ensuring stable growth rates, and creating new growth drivers aligned with the Corporation's long-term vision.
- **Effective execution of the BOD' resolutions:** The resolutions were implemented promptly, transparently, and in full compliance with disclosure regulations and periodic governance reporting.
- **Strict adherence to financial reporting standards:** The BOM has maintained strong financial discipline, ensuring timely completion of the annual financial plan. Particularly in the face of economic volatility, business performance and debt monitoring have been closely tracked on a weekly basis, allowing the Corporation to proactively adjust as needed.
- **Enhancing leadership and human resource management:** The BOM has actively implemented personnel rotation policies, succession planning, and senior leadership appointments, strengthening the management structure and optimizing internal resources.
- **Promoting strategic partnerships and expanding digital transformation initiatives:** The year 2024 marks a significant milestone for FPT in collaborating with provincial and municipal governments to drive comprehensive digital transformation. To date, FPT has signed digital transformation cooperation agreements with 31 provinces and cities across the country, unlocking numerous development opportunities and contributing positively to Vietnam's digital economy.

III. ACTIVITIES OF BOD

1. Activities of subcommittees under the BOD

There are three subcommittees under the BOD:

No.	Committee	Member	Position
1	The Personnel and Remuneration Committee	Mr. Do Cao Bao	Head
2	The Development policy Committee	Mr. Truong Gia Binh	Head
3	The Chairman's Office	Ms. Pham Ngoc Anh	Head

1.1. The Personnel and Remuneration Committee

In 2024, the Personnel and Remuneration Committee continued to direct the research and development of numerous pivotal programs and policies for human resource development within the Corporation and its subsidiaries.

Directing the FPT 's Board of Management to research and develop the FPT human resources strategy for the period 2025 - 2027, aligning with the Corporation's goals of globalization and the AI - Semiconductors - Automotive - Digital Transformation - Green Transformation strategy.



Directing the implementation of the planning and rotating senior leaders program to complete the senior leadership structure at the Corporation and its subsidiaries. In 2024, the Personnel and Remuneration Committee evaluated and appointed new senior positions at the Corporation, subsidiaries and affiliates: Executive Vice President of FPT, Head of FPT Procurement, Head of FPT Internal Control, Executive Vice President of FPT Retail, Chief Human Resources Officer of FPT Software, and Chief Delivery Officer of FPT Software. In addition, the Personnel and Remuneration Committee directed the FPT Board of Management to compile a report on the implementation of the FPT staff rotation regulations for the period 2021 - 2023 and propose improvements to the rotation policy, in line with the Corporation's human resource development strategy for the new phase.

Orienting, directing the issuance and implementation of important human resource programs and policies of the Corporation and its subsidiaries:

- Directing the development and implementation of human resource policies meeting with global ESG standards: Regulations on benefits for FPT employees, FPT Human Rights Policy, Workplace Dialogue Policy and Healthcare Policy for FPT employees.
- Developing, implementing and improving specific employee benefits policies at the Corporation and subsidiaries to provide comprehensive care for employees, retain talent and reduce turnover rates: Housing and vehicle loan supporting policy and Advanced Training Policy for FPT management and experts.
- Directing the expansion of policies and reward systems for overseas units; focusing on empowering managers at all levels to recognize achievements, motivate employees and, in turn, improve labor productivity and business effectiveness at FPT.
- Directing the issuance and implementation of Regulations for handling managerial violations causing damage to FPT, in order to enhance compliance and management effectiveness at FPT.

1.2. The Development Policy Committee

1.2.1. Internal Management Policies

OKR Management: FPT continued to effectively apply the OKR management method in 2024, following five years of synchronized implementation across the entire corporation. The decentralized OKR system allows each individual to proactively set and evaluate quarterly goals, with close support from management levels.

Staff Rotation: FPT continued to support and promote the completion of the leadership structure and the nurturing of the next generation of leaders through the staff rotation program. Notably, Mr. Pham Minh Tuan, CEO of FPT Software, was appointed as Deputy General Director of the Group, responsible for promoting international business activities and optimizing competitive advantages. The year of 2024 witnessed the appointment of other senior positions such as CCO at FPT Corporation, CHRO, CDO at FPT Software...demonstrates FPT's flexibility and proactivity in adjusting the organizational structure to anticipate new challenges and opportunities.

Enhancing Vertical Capabilities: FPT focused on enhancing Vertical Capabilities through widely deployed training programs, with a particular focus on strategic verticals such as technology, finance, and human resources. These efforts lay a solid foundation for the sustainable development of the enterprise.



Promoting Internal Start-up Movements, Operational Optimization Initiatives: The Development Policy Committee proposed to maintain investment in potential projects, internal start-up movements, operational optimization initiatives, and maximizing profits. One notable example is the iKhien movement, which has been implemented globally for eight years. The cumulative number of initiatives to date is nearly 10,000, with 3,352 initiatives in 2024 alone, generating over 800 billion VND in benefits for FPT Group in the year.

Promoting ESG Activities: The Development Policy Committee of FPT advised the Executive Board to demonstrate a strong commitment to ESG by integrating ESG criteria into all management activities, from policy development to the implementation of specific action programs. FPT is investing in energy-saving and renewable energy projects, while also enhancing training and communication so that each employee understands their role and responsibility in environmental protection and sustainable development. In 2024, FPT was known for its ideal, happy working environment, where 90% of employees feel satisfied. Additionally, FPT was honored in the Top 50 Exemplary Sustainable Development Enterprises in Vietnam 2024.

1.2.2. Business Development Policies

FPT flexibly expanded its international markets despite the unstable geopolitical context and prolonged economic downturn. The M&A and joint venture strategies have been accelerated, highlighted by the acquisition of Next Advanced Communication (NAC) and a joint venture with Konica Minolta, enabling FPT to leverage expert resources and expand its consulting, design, and technology system operations capabilities. FPT also significantly expanded its global branch network by opening offices in potential markets such as Japan, Taiwan, Malaysia, Sweden, Saudi Arabia,... In addition, FPT actively promoted its "Made by FPT" ecosystem products in international markets to expand market share, increase revenue and profit and further establish FPT's brand presence worldwide.

At the same time, the Group continues to strengthen its key strategic directions in areas such as AI, semiconductors, digital automotive technology, digital transformation, green transformation, data centers and telecommunications. Strategic projects of the DC5 were effectively implemented, attracting internal users and reaching numerous cooperation agreements with major partners.

1.3. The Chairman's Office

In addition to effectively fulfilling its role as the Group Secretary and supporting the BOD in its business activities, in 2024, the Chairman Office also actively participated in maintaining and promoting external relations to support business development. At the same time, the BOD Office ensures the timely and accurate provision of information to facilitate the disclosure of Resolutions and Corporate Governance Reports in accordance with deadlines and relevant regulations. In 2024, the Chairman Office also coordinated with stakeholders to successfully organize the Annual General Meeting (AGM) 2024 in April 2024.

2. Transactions, remuneration and benefits of the BOD

The remuneration of the BOD, the Supervisory Board and the BOM is publicly disclosed in the Group's Annual Report/Financial Report. The payment of remuneration to the BOD and



the Supervisory Board complies with the regulations set out in the resolutions of the Annual General Meeting (AGM) 2024 and Resolution No. 01.03-2024/NQ-HĐQT FPT dated March 12th 2024, of the BOD. The remuneration for the BOM members¹ is VND 10.76 billion, with a bonus not exceeding 0.49% of the Group's total Profit before tax. The remuneration for non-executive members of the BOD is 6.32 billion. In 2024, the actual salary and remuneration of the BOD members amounted to VND 17.045 billion, and the remuneration and operational costs of the Supervisory Board were VND 1.456 billion. Regarding the BOM's income information, the Group disclosed in the Annual Financial Report following Article 31 of Decree 71/2017/ND-CP.

Remuneration of BOD Members in 2024

Unit: Vietnamese Dong

BOD member	Remuneration	Remuneration
Mr. Truong Gia Binh	Chairman	0
Mr. Bui Quang Ngoc	Vice Chairman	0
Mr. Do Cao Bao	Member of the BOD	0
Mr. Jean-Charles Belliol	Independent Member of the BOD	960,000,000
Mr. Hiroshi Yokotsuka	Independent Member of the BOD	360,000,000
Mr. Hampapur Rangadore Binod	Independent Member of the BOD	2,532,650,000
Ms. Tran Thi Hong Linh	Member of the BOD	2,532,650,000

3. The BOD's members and structure

FPT's BOD consists of 07 members who have professional qualifications and extensive experience in the fields of IT, finance, international business and corporate governance. With 03 independent BOD members, the structure of FPT's BOD ensures compliance with relevant legal regulations.

Since 2013, FPT has separated the roles of the Chairman of the BOD and the CEO, demonstrating independence and a clear division of responsibilities between the BOD and the BOM. This structure ensures decision-making decentralization and enhances the independence of the BOD's operations.

List of BOD's members

BOD member	Position	Start date as a member of BOD	Qualifications	Ownership ratio	Concurrent positions in the BOD of other companies (As of December 31,2024)
Mr. Truong Gia Binh	Chairman	07/04/2022 Re-elected	IT	6.99%	<ul style="list-style-type: none"> - Member of the BOD of FPT Telecom; - Chairman of the Board of Members of FPT Education; - Member of the BOD of FPT University.
Mr. Bui Quang Ngoc	Vice Chairman	07/04/2022 Re-elected	IT	1.64%	<ul style="list-style-type: none"> - Member of the BOD of FPT University.
Mr. Do Cao Bao	Member of the BOD	07/04/2022 Re-elected	IT	0.95%	<ul style="list-style-type: none"> - Member of the BOD of FPT City Da Nang Joint Stock Corporation
Mr. Jean-Charles Belliol	Independent Member of the BOD	07/04/2022 Re-elected	Finance	0%	
Mr. Hiroshi Yokotsuka	Independent Member of the BOD	07/04/2022	IT	0%	
Mr. Hampapur Rangadore Binod	Independent Member of the BOD	07/04/2022	IT	0%	

BOD member	Position	Start date as a member of BOD	Qualifications	Ownership ratio	Concurrent positions in the BOD of other companies (As of December 31, 2024)
Ms. Tran Thi Hong Linh	Member of the BOD	07/04/2022	Business Investment and Management	0%	- Member of the BOD of FPT Telecom (Since April 25, 2023).

4. Activities of BOD

In 2024, the BOD conducted 11 meetings to ensure compliance with regulations on the number of 01 meeting quarterly. The BOD also issued 14 Resolutions.

4.1. The number of meetings

STT	BOD member	Position	Start date/End date as a member of the BOD	The number of attended BOD meeting	Attendance rate
1	Mr. Truong Gia Binh	Chairman	Re-elected (07/04/2022)	11/11	100%
2	Mr. Bui Quang Ngoc	Vice Chairman	Re-elected (07/04/2022)	11/11	100%
3	Mr. Do Cao Bao	Member of the BOD	Re-elected (07/04/2022)	11/11	100%
4	Mr. Jean-Charles Belliol	Independent Member of the BOD	Re-elected (07/04/2022)	11/11	100%
5	Mr. Hiroshi Yokotsuka	Independent Member of the BOD	07/04/2022	11/11	100%
6	Mr. Hampapur Rangadore Binod	Independent Member of the BOD	07/04/2022	10/11 (Absent from one online meeting due to technical)	91%

STT	BOD member	Position	Start date/End date as a member of the BOD	The number of attended BOD meeting issues)	Attendance rate
7	Ms. Tran Thi Hong Linh	Member of the BOD	07/04/2022	11/11	100%

4.2. Content of the BOD meetings & Resolutions

Session	Participants	Meeting content & Resolution	Note
Session 01 January 31 st , 2024	The BOD: 7/7 members attended Observers: - The Supervisory: 2/3 members attended - The BOM: 2/3 members attended Resolution No. 01.01-2024/NQ-HDQT FPT issued January 31 st , 2024	<ul style="list-style-type: none"> - Approved the 2023 business results. - Approved and submit to the Annual General Shareholder Meeting ("AGM") the 2024 business plans. - Approved and submit to the AGM the 2024-2026 strategic directions. - Approved to increase charter capital for FPT Software, FPT Education and FPT Information System (FPT IS). - Approved the closing date of the list of shareholders and Annual General Shareholder Meeting Date. 	Disclosed in document No. 23/FPT-FMC dated February 1, 2024.
Session 02 March 12 th , 2024	The BOD: 7/7 members attended Observers: - The Supervisory: 1/3 members attended - The BOM: 2/3 members attended Resolution 01.03-	<ul style="list-style-type: none"> - Approved agenda of 2024 AGM, cordially submit to the AGM for approval. - Approved the Regulation on Organizing the 2024 AGM of FPT Corporation. - Approved the BOD's Report in 2023, directions and business plan for 2024, cordially submit to the AGM for approval. - Approved Audited Consolidated Financial Statements for the year 2023, cordially submit to the AGM for approval. 	Disclosed in documents No. 38/FPT-FMC, 39/FPT-FMC, 40/FPT-FMC dated March 13, 2024.

Session	Participants	Meeting content & Resolution	Note
	2024/NQ-HĐQTFPT issued March 12 th , 2024 Resolution 02.03- 2024/NQ-HĐQTFPT issued March 12 th , 2024 Resolution 03.03- 2024/NQ-HĐQTFPT issued March 12 th , 2024	<ul style="list-style-type: none"> - Approved the 2024 BOD' remuneration package, cordially submit to the AGM for approval. - Approved 2023 Profit Distribution plan and policy for 2024 dividend payment, cordially submit to the AGM for approval. - Approved the proposal to authorize the BOD to select one (1) among four (4) audit firms (Big 4) to audit the 2024 financial statements, cordially submit to the AGM for approval. - Approved the proposal of share issuance under employee stock ownership plan ("ESOP") for employees with outstanding contribution in 2023. - Approved to promulgate the regulation on share issuance under ESOP for employees with outstanding contribution in 2023. - Approved the list of participants of the share issuance under ESOP for employees with outstanding contribution in 2023. - Approved the proposal of share issuance under ESOP for senior managers in 2024. - Approve to promulgate the regulation on share issuance under ESOP for senior managers in 2024. - Approved the list of participants of the share issuance under ESOP for senior managers in 2024. - Appoint Mr. Pham Minh Tuan as Executive Vice President of FPT Corporation for a term of three years, effective March 13th, 2024; Mr. Hoang Viet Anh will not be reappointed as Executive Vice President of FPT Corporation after completing two terms from March 2018 to March 2024. 	

Session	Participants	Meeting content & Resolution	Note
Session 03 March 29 th – April 1 st , 2024	Opinions collected in writing. Resolution 01.04-2024/NQ-HĐQT FPT issued April 2 nd , 2024	<p>- Approved the amendment of the content of the 2024 AGM, regarding the assignment and authorization for the BOD to be responsible for organizing and implementing the upcoming AGM Resolution and other previous AGM Resolutions, specifically as follows:</p> <ol style="list-style-type: none"> 1) The execution of share dividend issuance plan; share issuance to increase charter capital from equity sources; ESOP share issuance plan that have been approved according to AGM resolutions, such as: (i) Decide on detailed plans and documentation, undertake necessary procedures with the relevant government bodies; (ii) Increase charter capital; amend the information regarding charter capital in Appendix 01 of the Company Charter; update business registration, register and list newly issued shares. 2) The execution of Article 6 of the 2023 AGM Resolution, including: (i) Approval of the plan to ensure the issuance of shares comply with regulations on foreign ownership limit; (ii) Decide on detailed plans and documentation mentioned in Clause 3, Article 64 of Decree No. 155/2020/ND-CP; undertake necessary procedures with the relevant government bodies to implement the contents approved by the AGM; 3) Implement other resolutions approved by the AGM: Decide on detailed plans and documentation, undertake necessary procedures with the relevant government bodies. 	Disclosed in document No. 59/FPT-FMC dated April 2, 2024.

Session	Participants	Meeting content & Resolution	Note
Session 04 April 13 th - 17 th , 2024	Opinions collected in writing. Resolution 02.04-2024/NQ-HĐQTFPT issued April 17 th , 2024	<ul style="list-style-type: none"> - The execution of the resolution of the 2023 AGM dated April 06th, 2023, authorized the BOD to approve the proposal of share issuance under ESOP for employees with outstanding contribution in 2023. - Approved to promulgate the regulation on share issuance under ESOP for employees with outstanding contribution in 2023. - Approved the list of employees who have participated in the share issuance under ESOP for employees with outstanding contribution in 2023. - The execution of the resolution of the 2020 AGM dated April 8th, 2020, authorized the BOD to approve the proposal of share issuance under ESOP for senior managers in 2024. - Approved to promulgate the regulation on share issuance under ESOP for senior managers in 2024. - Approved the list of participants of the share issuance under ESOP for senior managers in 2024. 	Disclosed in document No. 71/FPT-FMC dated April 17, 2024.
Session 05 May 13 th - 16 th , 2024	Opinions collected in writing. Resolution 01.05-2024/NQ-HĐQTFPT issued May 16 th , 2024	<ul style="list-style-type: none"> - Approved the order of implementation of stock issuance plans in 2024 as follows: (1) Share issuance plan to increase charter capital from owner's equity for existing shareholder according to Article 4 of the 2024 AGM Resolution (same record date as remaining 2023 cash dividend's record date). (2) ESOP share issuance plan for contributing employees in 2023 according the 2023 AGM Resolution and ESOP share issuance plan for senior leaders in 2024 according to the 2020 AGM Resolution (i) Accordingly, shares issued under these ESOP plans do not have the right to receive shares from the issuance to increase charter capital 	Disclosed in document No. 88/FPT-FMC dated May 17, 2024.

Session	Participants	Meeting content & Resolution	Note
		<p>from equity sources to existing shareholders and 2023's remaining cash dividends, mentioned in Article 4 of the 2024 AGM Resolution (ii) After completing the issuance to increase charter capital from owner's equity for existing shareholder according to Point 1 of this Article, the BOD will replace the ESOP plans specified in BOD's Resolution No. 02.04-2024/NQ-HDQTFPT dated April 17th, 2024 with the new issuance plan, whereby the number of shares issued under the above ESOP plans will be based on the percentage (%) (approved by the corresponding AGM) of the total number of shares outstanding at the time of issuance (number of outstanding shares after the issuance to increase charter capital from owner's equity for existing shareholders mentioned in Article 4 of the 2024 AGM Resolution).</p> <ul style="list-style-type: none"> - Approved the implementation of the share issuance plan to increase charter capital from owner's equity according to Article 4 of the 2024 AGM Resolution. - Approved the plan to pay the remaining 2023 cash dividends. - Assigned the Chairman of the BOD to implement the remaining dividend payment plan for 2023 and the plan to issue shares to increase capital from owner's equity. 	
Session 06 June 20 th – 28 th , 2024	Opinions collected in writing. Resolution 01.06-2024/NQ-HDQTFPT	<ul style="list-style-type: none"> - Appointed PwC Vietnam Ltd. as the auditor of the Company's financial statements for the year 2024. - Approved the increase in charter capital of the Company. - Authorized the Legal Representative of the Company to implement the changes in business registration in accordance with Article 1 and other procedures as prescribed by law. 	Disclosed in document No. 131/FPT-FMC dated June 24, 2024, and document No. 136/FPT-FMC dated June 28, 2024.

Session	Participants	Meeting content & Resolution	Note
	issued June 24 th , 2024 Resolution 02.06-2024/NQ-HĐQTFPT issued June 28 th , 2024		
Session 07 July 10 th – 17 th , 2024	Opinions collected in writing. Resolution 01.07-2024/NQ-HĐQTFPT issued July 15 th , 2024	<ul style="list-style-type: none"> - Approved the new issuance plan to replace the share issuance plan under ESOP for employees with outstanding contribution in 2023 and the share issuance plan under ESOP for senior managers in 2024, as stipulated in Resolution No. 02.04-2024/NQ-HĐQTFPT dated April 17, 2024. - Approved to promulgate the regulation on share issuance under ESOP for employees with outstanding contribution in 2023. - Approved the list of employees who have participated in the share issuance under ESOP for employees with outstanding contribution in 2023. - Approved to promulgate the regulation on share issuance under ESOP for senior managers in 2024. - Approved the list of participants of the share issuance under ESOP for senior managers in 2024. 	Disclosed in document No. 158/FPT-FMC dated July 15, 2024.
Session 08 July 25 th , 2024	The BOD: 7/7 members attended Observers: <ul style="list-style-type: none"> - The Supervisory: 2/3 members attended - The BOM: 3/3 members attended 	<ul style="list-style-type: none"> - Approved the first interim cash dividend plan for 2024; authorizing the Chairman of the BOD to implement the plan, decide on the record date for shareholders, and the date for the first interim dividend payment in cash for 2024. 	Disclosed in document No. 171/FPT-FMC dated July 26, 2024.

Session	Participants	Meeting content & Resolution	Note
	Resolution 02.07- 2024/NQ- HĐQTFPT issued July 26 th , 2024 Resolution		
Session 09 August 17 th – 23 th , 2024	Opinions collected in writing. Resolution 01.08- 2024/NQ- HĐQTFPT issued August 23 rd , 2024	<ul style="list-style-type: none"> - Approved the new issuance plan to replace the share issuance plan under ESOP for employees with outstanding contribution in 2023 and the share issuance plan under ESOP for senior managers in 2024, as stipulated in Resolution No. 01.07-2024/NQ-HĐQTFPT dated July 15, 2024. - Approved to promulgate the regulation on share issuance under ESOP for employees with outstanding contribution in 2023. - Approved the list of employees who have participated in the share issuance under ESOP for employees with outstanding contribution in 2023. - Approved to promulgate the regulation on share issuance under ESOP for senior managers in 2024. <p>Approved the list of participants of the share issuance under ESOP for senior managers in 2024.</p>	Disclosed in document No. 196/FPT-FMC dated August 23, 2024.
Session 10 October 15 th – 21 th , 2024	Opinions collected in writing. Resolution 01.10- 2024/NQ- HĐQTFPT issued October 22 nd , 2024	<ul style="list-style-type: none"> - Approved the increase in the charter capital of the Company. - Authorized the legal representative of the Company to implement the changes in business registration and update the charter capital of the Company accordingly. 	Disclosed in document No. 250/FPT-FAF dated October 22, 2024.

Session	Participants	Meeting content & Resolution	Note
Session 11 October 30 th , 2024	<p>The BOD: 6/7 members attended</p> <p>Observers:</p> <ul style="list-style-type: none"> - The Supervisory: 3/3 members attended - The BOM: 3/3 members attended <p>Resolution 02.10- 2024/NQ- HDQTFPT issued October 31st, 2024</p>	- Approved the increase in charter capital for FPT Smart Cloud from the current capital of 200 billion VND to 1,000 billion VND.	Disclosed in document No. 274/FPT-FAF dated November 1, 2024.

4.3. Activities of Independent members of the BOD

As of December 31st 2024, FPT's BOD have had 03 independent members, namely Mr. Jean Charles Belliol, Mr. Hiroshi Yokotsuka and Mr. Hampapur Rangadore Binod. In 2024, these independent members actively contributed significant recommendations to the corporate development and operation strategy. In addition, they proactively discussed business targets, development orientations, suggestions and appropriate solutions in each business sector. Independent BOD members with their diverse knowledge and experience also played essential roles in FPT's governance activities.

Mr. Jean-Charles Belliol: With extensive experience in the financial sector, during the FPT BOD's meetings, he provided comprehensive perspectives on financial operations, investments, as well as certain business targets and strategic directions for the year 2024 and the 2024-2026 period of FPT and its subsidiaries.

Mr. Hampapur Rangadore Binod: In 2024, with a wealth of experience in developing high-quality human resources, training senior managers and leading IT experts, he continued to contribute numerous ideas to the important human resource policies of the Group. Additionally, he played a crucial role in providing advisory support for the leadership development program of the Corporation and various other programs aimed at enhancing the experience and capabilities of the employees.

Mr. Hiroshi Yokotsuka: His advice regarding the economic situation and business directions in Japan greatly contributed to the business strategy and strong growth of FPT Japan. He also provided valuable insights into investment activities and opportunities for the Group in the Japanese market.

4.4. Overall assessment of the BOD's activities

The BOD continued to perform its role effectively, adhering to general regulations and the Group's Charter. The close guidance, effective supervision and strategic advice from the BOD facilitated the realization of FPT's key objectives.

Strategic planning went on to be strengthened across the Group, ensuring that goals were clearly communicated and ensuring consistency and effectiveness in implementing action programs.

With a reputable leadership team, particularly the contribution of experienced Independent BOD members, FPT's BOD kept enhancing transparency in governance. As a result, FPT not only maintained impressive growth but also strengthened its leadership position in the technology sector in Vietnam and went internationally.

4.5. Assessment of the BOD's independent members on the operations of the Corporation

Mr. Hampapur Rangadore Binod: "FPT has shown grit and determination to keep the growth engine chugging forward in spite of the slowing down of the economy in the Western world. Management and employees of FPT have worked hard and used the slackness to gear up for the future with increased focus on skill development. The team responsible for Learning and Development have been on an overdrive in enabling the workforce for the challenging and competitive times ahead. As always, FPT has maintained its focus on addressing customer needs with latest available technologies."

Mr. Jean-Charles Belliol: "Throughout 2024, the BOD carried out the resolutions approved by the AGM with high performance, making significant contributions to the Corporation's development, bringing benefits to shareholders and other stakeholders, despite challenges, notably the geo-political situation and economical environment. The BOD, the BOM, and the top management had transparent and efficient debates covering a wide range of topics, such as business and technology trends as well as strategies, implementation methods, finance, human resources or M&A. For the latter, FPT had significant success in 2024 following an already active 2023 year. Furthermore, the BOD and BOM were ready to acknowledge the recommendation of independent BOD members on financial and investment activities as well as business targets for 2025 and the medium term strategy of the Corporation and its subsidiaries. I was pleased to support and participate in numerous events and Forum organized by FPT in Vietnam and aboard."

Mr. Hiroshi Yokotsuka: "In 2024, FPT Corporation has not only achieved impressive results in line with our strategic plans but has also made significant strides in the development of key technologies such as Artificial Intelligence. Our proactive investments in these areas have driven innovation and positioned us well for continued growth. The dedication and efforts of our teams have allowed us to meet our targets, while at the same time expanding our capabilities to embrace the future of technology. I am confident that these achievements will lay a strong foundation for even greater success in the years ahead."

IV. ORIENTATION AND ACTION PLAN OF THE BOD IN 2025

1. With the strategic direction and achievements in 2024, the BOD announced the following 2025 business plan:

1.1. Main targets in 2025

Unit: Billion VND

Business Sector	Revenue			Profit before tax		
	2024	2025	Change	2024	2025	Change
Technology	39,110	49,260	26.0%	5,230	6,655	27.2%
Telecommunications	17,610	19,900	13.0%	3,588	4,200	17.1%
Education, Investment & Others	6,129	6,240	1.8%	2,252	2,540	12.8%
Total	62,849	75,400	20.0%	11,070	13,395	21.0%

1.2. Expected investment plan

Unit: Billion VND

Business Sector	Investment Budget	Notes
Technology	6,000	Investing in the expansion of office complexes in major cities such as Hanoi, Da Nang, Ho Chi Minh and Quy Nhon; AI factory projects in Vietnam and Japan.
Telecommunications	2,500	Investing in main cable routes, submarine cables, upgrading the quality of domestic telecommunications infrastructure and the Data Center system.
Education, Investment & Others	2,500	Investing in the expansion of university campuses in Hanoi, Ho Chi Minh City, and Da Nang, while also expanding new training facilities in provinces and cities across the country.
Total		11,000

2. Development Strategy 2025 – 2027

2.1. Driving Innovation with Artificial Intelligence

Since 2024, FPT has driven a new strategic direction centered on five guiding disciplines for development, including Artificial Intelligence – Semiconductor – Automotive – Digital Transformation - Green Transformation (AI – Semiconductor – Automotive – Digital – Green).

The rapid emergence of breakthrough innovations in large language models (LLMs), algorithms, and early applications is poised to create a new intelligent workforce, widely



recognized as AI assistants embedded across all operations in the digital space. The AI-first strategy aims at four key objectives:

- Developing the “AI Assistant” platform and system – AI Made by FPT, featuring advanced language models, tools, and capabilities for the FPT AI Agents platform. This ecosystem is designed with open integration capabilities and cost optimization, tailored to align with the unique characteristics of the Vietnamese market and culture.
- Enhancing productivity with AI as a core focus: Every FPT employee and every task within the company is supported or executed by an AI Assistant. AI Transformation marks the next phase in the company’s Digital Transformation journey, with the ambitious goal of creating one million virtual assistants for daily operations, driving productivity and efficiency through the FPT AI Agents platform.
- AI Integration Across All FPT Products and Services: The integration of AI will enhance the intelligence and user-friendliness of FPT’s services while increasing the automation and accuracy of its products, generating greater financial benefits for customers. FPT aims to achieve 100% AI integration across its product portfolio by 2027.
- Increasing AI workforce development: FPT has committed to training 50,000 AI engineers and equipping 500,000 IT engineers with AI skills and knowledge by 2030.

AI-Driven Strategy: A comprehensive implementation is being carried out in alignment with key programs, including (1) AI Innovation Initiative; (2) Infrastructure and Data; and (3) Human Resources and Culture.

- The AI Innovation Initiative is structured into three specific levels, focusing on AI strategic products, the AI Lab Initiative, and Agent Advancements.
 - AI strategic products are identified by the Corporation and its member companies, with direct oversight from the Executive Board members of the Corporation and its subsidiaries.
 - The AI Labs Initiative is executed by AI Lab teams under the coordination of the Technology Division. These initiatives play a crucial role in driving productivity enhancements and optimizing operational efficiency;
 - The Agents Initiative is implemented by each employee based on the FPT AI Agents platform, enhancing efficiency and convenience in individual or team operations.
 - Additionally, FPT organizes a quarterly AI Conference to update on the latest AI advancements, discuss policies, and set directions to drive investment, research and development, and AI applications across the Corporation.
- Infrastructure and Data: As a leading research and solution provider, FPT fully recognizes the critical role of infrastructure and databases in AI implementation. Two AI Factories in Vietnam and Japan will be operational in 2025, enhancing computational capacity for AI research and service delivery. With the goal of leading the region in computing power, the company will continue to explore investments in additional data centers and AI factories in Vietnam and other countries.



- FPT is dedicated to cultivating a high-caliber AI workforce by implementing competitive remuneration policies, attracting top-tier AI experts, and expanding the adoption of specialized certification training programs. Additionally, FPT fosters a culture of continuous learning, creativity, and innovation through structured training, coaching, and leadership development. Employees across the Corporation undergo ongoing AI education, equipping them with the knowledge, application skills, and expertise required to work effectively with AI assistants.

2.2. Key business development plans

2.2.1. Technology

- Continue investing in expanding the service portfolio in the semiconductor sector, focusing on assembly and testing (OSAT). The Group is also extending its research into new chip lines and exploring AI-integrated smart chips. The development of semiconductor talent, aiming to train 10,000 semiconductor engineers by 2030.
- Digital automotive technology, the widespread adoption of personal smart devices, and the advancement of next-generation AI systems are accelerating the growth of smart electric vehicles, establishing them as a key driver of the 3.5 trillion USD automotive industry. This market is projected to reach 6.8 trillion USD by 2033, with an average annual growth rate of 6.7%. The transition to electric vehicles presents substantial opportunities for technology companies such as FPT, facilitating the development of integrated operational systems, centralized management software, and intelligent driver-assistance services.
- For Digital Transformation and Green Transformation, FPT will emphasize AI integration to guide businesses and organizations toward smarter digital adoption, enhancing operational efficiency and fostering sustainable growth.
- Capitalizing on transformation opportunities and trends, restructuring IT service partnerships with global enterprises to sustain growth across all markets. Notably, the Japanese market is projected to reach 1 billion USD in revenue by 2027.
- Expanding Infrastructure Management services in Vietnam, Japan, South Korea and Southeast Asia to support businesses.
- Continuing advancing of Cloud platforms and "Made by FPT" products, integrating AI-powered solutions built on FPT AI Agents and FPT LLM platforms to optimize performance and efficiency.

2.2.2. Telecommunications

- Establishing itself as the leading Internet service provider in Vietnam by enhancing AI integration, automating operational support, optimizing service-specific transmission lines, and upgrading network terminals to ensure stable quality and an exceptional service experience.
- Increasing investment in data centers and international transmission infrastructure to meet IT infrastructure demands for businesses and introduce new services for individual customers.
- Expanding specialized information platforms in areas that integrate online social networks and communities, such as eSports, running, and more.



2.2.3. Education

- Expanding the network of general schools, vocational schools, and universities nationwide to support localities in human resource development, contributing to economic growth.
- Strengthening international collaboration to implement special joint programs in key industries, such as semiconductors, automotive technology, and electronics.
- Prioritizing AI-driven initiatives and innovations in education, ensuring that every student within the FPT education system not only learns to use AI but also masters its applications for work and knowledge advancement.

2.2.4. DC5 – Ecosystem expansion

The DC5 program, launched by FPT in 2023, has achieved positive results in supporting business operations across FPT's subsidiaries and affiliates.

The Customer Data Platform (CDP) and data mining methods used in sales and business programs will scale across the Corporation and package into an intelligent customer data management solution for businesses and organizations.

The Loyalty-Happy Club platform will continue to be developed and tested within FPT's service offerings, delivering engaging and valuable benefits to its customers.

Between 2025 and 2027, with the Pay, Loyalty, ID, and CDP platforms already established, the FPT ecosystem will integrate with service ecosystems and customer networks of strategic partners, enabling the rapid expansion of utility services and options for FPT customers and partner users.

2.2.5. Human Resources and Culture

Maintaining a strong annual growth rate, FPT's workforce has boomed to 54,678 employees, making it one of the largest corporations in Vietnam and the region. The Corporation continues to uphold its core organizational values Respect - Innovation - Teammate - Fairness - Exemplarity - Visionary, while integrating new cultural elements, particularly cultural diversity from different countries.

Training, communication, and governance policy development programs continue to be implemented, ensuring a unified, transparent, and flexible organization.

The Happy FPT program remains a priority across the entire Corporation, with key initiatives including:

- Fitness and wellness through running, sports, and employee engagement activities, leading to create a joyful and healthy working environment.
- Expanding healthcare services, including physical and mental health counseling.
- Housing and vehicle support programs to help employees establish financial stability and own real estate and cars.
- Welfare, education, and skill training programs for employees' children, fostering stronger family bonds.
- Recognition and celebration programs to encourage a culture of appreciation and teamwork.



- Enhancing the policy of lump-sum income to increase transparency, ensure competitive compensation, and boost productivity.
- Enhancing performance-based salary policy to improve labor productivity, strengthen transparency, and ensure competitive income for employees.

ON BEHALF OF THE BOD

CHAIRMAN



Truong Gia Binh



No. 02

Hanoi, March 20th, 2025

PROPOSAL
Ref. approval of Y2024 audited financial statements

To: The 2025 Annual General Meeting of Shareholders of FPT Corporation

The BOD kindly submits to the General Meeting of Shareholders to approve the audited financial statements for the year 2024. Key indicators were summarized as follows. For more details, please visit: <https://fpt.com/en/ir/information-disclosures>

No.	Indicators	Y2024 (VND in billions)
1	Revenue	52,617.90
2	Profit before tax	9,203.00
3	Profit after tax	7,788.05
4	Profit after tax attributable to parent company's shareholders	6,465.19
5	Bonus and welfare fund	557.31
	<i>5.1 Bonus and welfare fund of parent company</i>	0.00
	<i>5.2 Bonus and welfare fund at subsidiaries (up to 10%)</i>	557.31
6	Profit after tax attributed to parent company's shareholders	5,907.88
7	EPS (VND)	4,944

Respectfully submitted to the General Meeting of Shareholders for review and approval./.

ON BEHALF OF THE BOD
CHAIRMAN



Truong Gia Binh

PROPOSAL

Ref. approval of the Supervisory Board's 2024 Report, budget for Supervisory Board's activities in 2025

*Pursuant to the 2020 Law on Enterprises;
Pursuant to the Charter of FPT Corporation.*


The Supervisory Board respectfully submits to the General Meeting of Shareholders to approve the Supervisory Board's Report in 2024 and Budget for Supervisory Board's activities in 2025 as follows:

- 1. The Supervisory Board's 2024 report** (as attached);
- 2. Budget for the Supervisory Board's activities in 2025:**

No.	Expense item	Unit	Quantity	Price (VND)	Total (VND)
1	Outside consultant	H	50	2,000,000	100,000,000
2	Remuneration for activities of the Supervisory Board members	H	1,040	1,400,000	1,456,000,000
3	Travel, business expenses	Time	5	15,000,000	75,000,000
Total:					1,631,000,000

Respectfully submitted to the General Meeting of Shareholders for review & approval./.

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD**



Nguyen Viet Thang

REPORT ON ACTIVITIES IN 2024 AND PLAN IN 2025

THE SUPERVISORY – FPT CORPORATION

I. ACTIVITY HIGHLIGHTS OF THE SUPERVISORY BOARD IN 2024

The Supervisory Board of FPT Corporation, based on the laws and the Company's Charter, has the following main duties:

- Exercising the right to supervise the implementation of the Company's Charter;
- Supervising the implementation of the resolutions of the 2024 AGM to protect the rights and interests of the Company's shareholders;
- Supervising and coordinating with the Independent auditing unit to monitor the transparency of the company's financial activities in 2024;
- Supervising the implementation of the functions and tasks of the BOD and the BOM; ensuring the transparency of the BOD and BOM members in accordance with the laws.

1. Information about members of Supervisory Board:

- In 2024, there were no change in the positions or the number of members of the Supervisory Board, according to the list elected by the 2022-2027 Annual General Shareholders' Meeting.

No.	Member	Position	The Commencement/End date of being a member of the Supervisory Board	Number of meetings attended	Meeting attendance rate	Reasons for absence
1	Mr. Nguyen Viet Thang	Head of the Supervisory Board	Commencement date: 12 th April 2012 Re-elected as a member of the Supervisory Board for the term 2022-2027 on 7 th April 2022 Re-elected as Head of the Supervisory Board on 8 th April 2022	5/5	100%	
2	Mr. Nguyen Khai Hoan	Member of the Supervisory Board	Commencement date: 12 th April 2012 Re-elected as a member of the Supervisory Board for the term 2022-2027 on 7 th April 2022	5/5	100%	

No.	Member	Position	The Commencement/End date of being a member of the Supervisory Board	Number of meetings attended	Meeting attendance rate	Reasons for absence
3	Ms. Duong Thuy Duong	Member of the Supervisory Board	Commencement date is 7 th April 2022 Elected as a member of the Supervisory Board for the term 2022-2027 on 7 th April 2022	5/5	100%	

- Regular and extraordinary activities of the Supervisory Board: In 2024, the Supervisory Board held 05 regular meetings. No extraordinary meetings were held. Details are listed in the below table:

Meeting session	Attendance	Content
Session one January 29 th , 2024	3/3 members attended	<ul style="list-style-type: none"> - Discuss the financial data for the fourth quarter of 2023 and some information prepared by the BOM for the BOD meeting on January 31st 2024; - Review and provide feedback on the Business Performance Report for Q4 and the full year 2024 of the FPT Corporation and its subsidiaries. - Evaluate the proposal of the BOM to increase capital for three member companies: FPT Software; FPT Education; FPT IS; - Review the 2024 business plan submitted to BOD by BOM: <ul style="list-style-type: none"> o Expected revenue growth of 17.5% o Expected profit before tax growth of 18.5% - Discuss internally and prepare the Supervisory Board's 2024 operation plan to report at the 2024 Annual General Meeting.
Session two March 8 th , 2024	3/3 members attended	<ul style="list-style-type: none"> - Evaluate the preliminary financial report for the first quarter of 2024 presented by BOM. - Evaluate the audited financial statements for 2023 that will be presented by BOM at the BOD meeting on March 12th 2024. - Review the preparation of the documents of the AGM 2024 prepared by the BOM. - Evaluate the supervision of compliance by BOD members, BOM members and management positions in 2023 in order to prepare the report for the AGM. - Evaluate the senior personnel process: in line with

Meeting session	Attendance	Content
		<p>company regulations.</p> <ul style="list-style-type: none"> - Review the report on overdue receivables and potential risks of overdue and uncollectible debts in 2023 (as of Dec 31st 2023, and provide recommendations for the BOM. - Agree on the contents of the Supervisory Board's report to be submitted to the AGM 2024.
Session three April 12 th , 2024	3/3 members attended	<ul style="list-style-type: none"> - Review the results of the 2024 AGM. Review the comments and feedback from shareholders expressed during the meeting or submitted in writing to the AGM. - Assign specific responsibilities to each Supervisory Board member based on the contents of the Supervisory Board's 2024 action plan presented and approved at the AGM.
Session four July 23 rd , 2024	3/3 members attended	<ul style="list-style-type: none"> - Review and discuss the financial data for the second quarter of 2024 and the projected report for the second half of 2024, submitted by the Board of Management to serve the content for the Board of Directors' meeting on July 25th 2024. - Review the reports on the completion of business targets for the first half of 2024 of the Corporation. - Review the plan for the first interim dividend payment of 2024 in cash (10%) approved by the 2024 AGM. - Review and evaluate impacts of the financial market, global and regional economic context on the Corporation's operations in 2024.
Session five October 28 th , 2024	3/3 members attended	<ul style="list-style-type: none"> - Review the financial data for the third quarter 2024, submitted by the Board of Management to serve the content for the Board of Directors' meeting on October 30th 2024. Review the business report for the first 9 months of 2024 and assess the level of completion of the 2024 annual plan. - Check the report on the results of the first dividend payment of 2024 (10% in cash). - Review the Board of Management's proposal to increase capital for FPT Smart Cloud. - Evaluate the proposal for the AI Factory construction project (200 million USD), presented by the BOM. - Plan periodic monitoring of overdue receivables and overdue inventory in 2024.

2. Monitoring the implementation of the resolutions of the AGM

- The business performance of the Corporation in 2024 showed stable growth, the Corporation's revenue reached VND 62,849 billion, an increase of 19.4% compared to 2023, and 102% of the annual target. Similarly, the Profit before tax in 2024 reached VND 11.070 billion, growing by 20.3% compared to 2023, and achieving 102% of the annual target.
- Although the year of 2024 witnessed the global economy's uncertainties and the economic crisis not yet recovered, the Corporation's ability to grasp and lead the development trend of the IT industry, particularly with the AI-oriented direction, has helped to maintain its leading position and influence in shaping the software export industry in Viet Nam
- In 2024, the Corporation paid dividends in both cash and stock according to the resolution approved by the 2024 AGM at the beginning of the year. The Supervisory Board coordinated and monitored the payments to guarantee they were made to the correct beneficiaries and in a transparent manner.

3. Supervision activities for the BOD, the BOM, and shareholders

- The Supervisory Board arranged for its members to attend 100% of the Board of Directors' meetings in 2024. The Supervisory Board made necessary contributions within its authority and carefully reviewed the proposals and resolutions submitted by the Board of Management for the Board of Directors' consideration and approval during these meetings.
- The Supervisory Board carried out its oversight duties on several tasks, including:
 - ✓ The policy of issuing preferential shares to employees who made significant contributions in 2023, ensuring the program adhered to the content of the resolution approved by the 2024 Annual General Shareholders' Meeting, guaranteeing transparency and fairness.
 - ✓ The interim payment of remuneration to the Board of Directors and Supervisory Board members in 2024: The company made full interim payments of remuneration to the members of the Board of Directors and the Supervisory Board in accordance with the regulations and rates approved by the 2024 General Shareholders' Meeting.
- Regarding the supervision of transparency, conflicts of interest and complaints against members of the Board of Directors and the Board of Management in 2024:
 - ✓ In 2024, the Supervisory Board did not receive any complaint regarding violations caused by members of the Board of Directors, Board of Management or the Supervisory Board.
 - ✓ The Supervisory Board reviewed, inspected and evaluated the situation and found no sign of violations caused by members of the Board of Directors or the Board of Management during the year.

4. The cooperation between the Supervisory Board, the BOD, the BOM, and the management team

- The Supervisory Board acknowledged the regular updates on the company's operational strategy, business plans and the progress of business plan execution, that are provided before the Board of Directors' meetings and during the Corporation's strategic meetings and quarterly business reports.
- The Supervisory Board recognized the openness and transparency of the financial information provided by the Board of Management, as well as the close coordination with the Board of Directors and the Board of Management in implementing

professional activities throughout the year.

- The Supervisory Board proactively and regularly communicated with the Board of Management when issues arose, especially regarding recommendations mentioned in the Independent audit report on the published financial activities.

5. Compliance monitoring

- In 2024, the Supervisory Board did not observe any irregularity that could affect or violate state regulations or company policies, the rights of the company's shareholders or potential risks in the operation and management activities of the Board of Directors, the Board of Management members or the management staff.
- The coordination between the Supervisory Board and the Internal compliance division was more closely aligned and frequent in 2024.
- The Supervisory Board will continue to strengthen and collaborate on specific and detailed action plans to improve financial control effectiveness, ensuring a higher level of safety and rigor in the process.

6. Remuneration and operating expenses of the Supervisory Board

Advance payment of remuneration and operating expenses of the Supervisory Board in 2024:

- The advance payment of VND 1,456,000,000 was made, which was included in the total operating expenses of the Supervisory Board members approved by the 2024 AGM.
- Details as follows:

	Type of operating expenses	Approved budget (VND)	Advance payment (VND)
1	Outsourcing consultant services	100,000,000	
2	Remuneration	1,456,000,000	1,456,000,000
3	Travel expenses and business trip allowances	75,000,000	
	Total	1,631,000,000	1,456,000,000

7. Report on supervising transactions between the Corporation and related parties

- Based on Article 290, Clause 4 of Decree 155/2020/ND-CP regulating the supervision of transactions between the Company and related parties, no invalid transaction between the Company and companies in which related persons of the people subject to regulatory control, including:
 - BOD members
 - Supervisory Board members
 - Chief Executive Officer
- After monitoring and assessing, the Supervisory Board did not identify any other transactions in 2024 that could provide material or non-material benefits to the aforementioned people of the Corporation.

II. THE 2025 ACTION PLAN OF THE SUPERVISORY BOARD

1. Key tasks

- Supervising the compliance with the AGM resolutions approved at the 2025 AGM. The Supervisory Board considers this a key task to ensure optimal benefits for the Company's shareholders.



- Continuing to work closely with the Independent auditing unit; reviewing its evaluation reports and monitoring the implementation of issues raised by the independent auditor in the notes and auditing recommendation letters (if any).
- Supervising and checking the issuance of financial regulations, operation regulations and policies issued by the BOD and BOM during the year, especially those affecting shareholders' interests in order to ensure legal compliance and evaluate the impact of those regulations on shareholder benefits.
- Strengthening cooperation between the Supervisory Board and the Compliance Monitoring Committee (under the BOD), developing a joint action plan to assess and promptly address any issues that arise and oversee the handling during and after audits and inspections.
- Supervising the compliance, transparency and potential conflicts of interest (both material and non-material) of BOD and BOM members in their personal financial activities.

2. Budget plan for operating expenses of the Supervisory Board in 2025

The Supervisory Board submits to the 2025 Annual General Meeting of Shareholders for approval the operating budget in 2025 as follows:

No.	Expense item	Unit	Quantity	Price (VND)	Total (VND)
1	Outsourcing consultant services	H	50	2,000,000	100,000,000
2	Remuneration	H	1,040	1,400,000	1,456,000,000
3	Travel expenses and business trip allowances	Time	5	15,000,000	75,000,000
Total:					1,631,000,000

(One billion six hundred and thirty-one million dong./.)



HEAD OF SUPERVISORY BOARD

Nguyen Viet Thang

PROPOSAL

Ref: FY2024 profit distribution plan; Share issuance plan to increase charter capital from owner's equity & 2025 cash dividend payment plan

*Pursuant to the 2020 Law on Enterprises;
Pursuant to the Charter of FPT Corporation.*

The BOD kindly submits to the General Meeting of Shareholders to approve 2024 profit distribution plan; Share issuance plan to increase charter capital from owner's equity & 2025 cash dividend payment plan as follows:

1. 2024 profit distribution plan

- With regards to:
 - o FY2024 cash dividend plan of 20% as approved by the Annual General Meeting (AGM).
 - o Actual result of FY2024 and the company's current financial position.
- The Board of Management (BOM) kindly requests to the Board of Directors (BOD) to approve and propose to the AGM the total cash dividend of 20% for FY2024 (VND 2,000 per share). Of which:
 - o Already paid in 2024: 10%
 - o The rest (10%) will be paid following the AGM's approval.
 - o Schedule: 2nd quarter of 2025

2. Share issuance plan to increase charter capital from owner's equity

- With regards to: The purpose of improving the company stock's liquidity, enhancing shareholders' value.
- The BOD propose to the AGM the share issuance plan to increase charter capital from owner's equity with below details:

a.	Share name	Share of FPT Corporation
b.	Type of shares issued	Common shares
c.	Par value of share	VND 10,000/share
d.	Issuance ratio	20:3 (15%) (As of the record date for exercising rights, shareholders holding 20 shares will receive an additional 3 new shares)

e.	Target number of shares to be issued	A maximum of 222,199,518 shares (based on the number of outstanding shares and the results of previous share issuances following the Employee stock option program according to the BOD' Resolution No. 02.03-2025/NQ-HDQTFPT)
f.	Total target issuance value at par value	A maximum of VND 2,221,995,180
g.	Target of share issuance	All shareholders holding common shares of the Corporation as of the record date for exercising rights
h.	Odd lots plan	The number of shares to be received by each shareholder will be rounded down. The odd lots (less than 01 shares), if any, will be aborted
i.	Source of equity	Undistributed Profit after tax of owner's equity on the most recent audited financial statements of the parent company
j.	Target time of issuance	After being approved by the AGM; after the completion of the share issuance following the Employee stock option program (based on the completion date of issuance), but no later than the 3 rd quarter of 2025.
k.	Charter capital increase	Increase the Company's charter capital corresponding to the total par value of the actual number of common shares issued and amend the Company's Charter to record the corresponding new charter capital.
l.	Registration and additional listing	The additional shares issued to increase equity capital from owner's equity will be registered and listed immediately after the issuance

3. FY2025 cash dividend plan

- With regards to:
 - o FY2025 Business plan and Capex plan approved by the BOD
- The BOD propose to the AGM the cash dividend plan for FY2025 as follows:
 - o Cash dividend plan of 20% (VND 2,000 per share – in accordance with new outstanding shares after the stock dividend issued)



- The BOD will determine the interim dividend payments in reference to the actual business performance at appropriate times during the year, as well as other related matters, ensuring that it does not affect the Company's business operation.
- The actual FY2025 cash dividend will be approved by the 2026 AGM.

Respectfully submitted to the General Meeting of Shareholders for review and approval./.

**ON BEHALF OF THE BOD
CHAIRMAN**



Truong Gia Binh



No. 05

Hanoi, March 20th, 2025

PROPOSAL

Ref. proposal of selecting the audit companies to audit 2025 financial statements

To: The 2025 Annual General Shareholders Meeting of FPT Corporation

Pursuant to the Charter of FPT Corporation;

Pursuant to the need to choose the audit firm of the Company.

The Supervisory Board respectfully submits to the General Meeting of Shareholders to approve the proposal of selecting an independent audit firm to audit 2025 Financial Statements as follows:

- Select one (1) from four (4) following audit firms (Big 4) to audit the 2025 Financial Statements:
 1. KPMG
 2. Deloitte
 3. PwC
 4. Ernst & Young
- Authorize the Board of Directors to select an audit firm.

This proposal is respectfully submitted to the General Shareholders Meeting for review & approval.

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD**



Nguyen Viet Thang

PROPOSAL

Ref: Approval of share issuance for top managers for the period of 2026-2030

The BOD kindly submits to the AGM to approve the share issuance program for FPT's senior managers in the 2026-2030 period with the following details:

- Purposes: To enhance the harmonization of benefits between senior young managers and the shareholders through share ownership under this program. These employees will benefit from their own efforts in the role of shareholders, thereby maximizing the value of the company's shares; To encourage senior managers to make substantial contributions to the company's long-term growth, fostering commitment and long-term dedication to the Corporation.
- Beneficiaries and criteria for the program:
 - Young senior managers with outstanding competency and long-term commitment contributing to the development of FPT Corporation.
 - Should be at least Level 6, and must not be members of the Board of Directors for the term 2022-2027.
 - In the event that any senior manager leaves the company, their shares must be sold back to the company at the original purchase price.
- Number of shares issued and issuance conditions:
 - The issuance ratio on the total number of outstanding shares at the time of annual issuance is calculated based on the growth of shareholders' profits and the total shareholder return, detailed as follows:

Number of shares issued based on the growth of shareholders' profit (P growth)		Number of shares issued based on total shareholder return (TSR*).	
P growth $\geq 10\%$ p.a	$0.2\% * 70\% * \frac{\text{actual P growth}}{\text{target P growth}}$ Number of issuance no more than 0.175%	TSR > 0	$0.2\% * 30\% * \frac{\text{actual TSR}}{\text{target TSR}}$ Number of issuance no more than 0.075%
P growth $< 10\%$ p.a	0	TSR < 0	0

Whereas:

- The target for shareholders' profit growth and total shareholder return for the period of 2025-2030:
 - Target P Growth: 20% per annum
 - Target TSR: 10% per annum

(*): $TSR = (\text{end-of-year stock price} - \text{beginning-of-year stock price} + \text{cash dividend}) / \text{Beginning-of-year stock price}$.

- The total issuance rate over five years shall not exceed 1%
- Type of shares issued: Common shares with lock-up period.



- Lock-up period: 10 years from the issue date
- Share price: At par value.
- Issuance time: Shares issued once in a year, immediately after the issuance of the audited financial statements for the preceding year.
- Authorize the BOD to:
 - Approve the criteria and list of employees eligible to participate in the program; principles for allocating shares to each individual and the timeline for implementation.
 - Approve the plan to ensure that the issuance of shares complies with regulations concerning foreign ownership limits when shares are allocated to employees who are foreign investors.
 - Decide on the plan for handling any unallocated shares.
 - Execute adjustments to the charter capital; update the business registration, securities registration, and facilitate the additional listing of shares corresponding to the newly issued shares.
 - Approve the necessary documents and materials, and undertake the required procedures with the relevant authorities to implement the contents approved by the General Meeting of Shareholders.

**ON BEHALF OF THE BOD
CHAIRMAN**



Truong Gia Binh



FPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

DRAFT

Hanoi, April 15th 2025

RESOLUTION
THE 2025 ANNUAL GENERAL SHAREHOLDERS MEETING
FPT CORPORATION

Pursuant to the Law on Enterprise dated June 17th, 2020;
Pursuant to the Law on Securities dated November 26th, 2019;
Pursuant to the Charter of FPT Corporation (“the Company”);
Pursuant to the Proposals of the Board of Directors (“the BOD”) and the Supervisory Board at the 2025 Annual General Meeting of Shareholders (“AGM”);
Pursuant to the Meeting Minutes of the Company’s 2025 AGM dated April 15th, 2025;
Pursuant to the Voting Report of the Company’s AGM dated April 15th, 2025.

DECIDED:

Article 1: Approve the followings:

- 1. The BOD’s 2024 Report;**
- 2. Strategic Direction for the period of 2025 – 2027;**
- 3. Business plan for 2025:**

Unit: billion VND

Business Sector	Revenue			Profit Before Tax		
	2024	2025	Change	2025	2024	Change
Technology	39,110	49,260	26.0%	5,230	6,655	27.2%
Telecommunications	17,610	19,900	13.0%	3,588	4,200	17.1%
Education, Investment & Others	6,129	6,240	1.8%	2,252	2,540	12.8%
Total	62,849	75,400	20.0%	11,070	13,395	21.0%

4. Remuneration budget for the BOD in 2025:

- Salary for members of the BOD participating in management: **VND 10.76 billion;**
- Bonus for members of the BOD participating in management: not exceeding **0.49%** FPT Corporation’s profit before tax;
- Compensation for members of the BOD not participating in management: **VND 6.6 billion.**

Article 2: Approve Audited Financial Statements for the year 2024. For more details, please visit: <https://fpt.com/vi/nha-dau-tu/thong-tin-cong-bo>

Article 3: Approve the Supervisory Board’s Report in 2024 and the Budget for the Supervisory Board’s activities in 2025 is VND 1,631,000,000.



Article 4: Approve FY2024 profit distribution plan; Share issuance plan to increase charter capital from owner's equity & 2025 cash dividend payment plan. Details are as follows:

1) FY2024 profit distribution plan

- Cash dividend payment in 2024: 20% (2,000 VND/Share)
- Already paid in 2024: 10%
- The rest (10%) will be paid after the AGM's approval.
- Expected payment time: Quarter 2/2025.

2) Plan to issue shares to increase share capital from owner's equity

a.	Share name	Share of FPT Corporation
b.	Type of shares issued	Common shares
c.	Par value of share	VND 10,000/share
d.	Issuance ratio	20:3 (15%) (As of the record date for exercising rights, shareholders holding 20 shares will receive an additional 3 new shares)
e.	Target number of shares to be issued	A maximum of 222,199,518 shares (based on the number of outstanding shares and the results of previous share issuances following the Employee stock option program according to the BOD' Resolution No. 02.03-2025/NQ-HDQTFPT)
f.	Total target issuance value at par value	A maximum of VND 2,221,995,180
g.	Target of share issuance	All shareholders holding common shares of the Corporation as of the record date for exercising rights
h.	Odd lots plan	The number of shares to be received by each shareholder will be rounded down. The odd lots (less than 01 shares), if any, will be aborted
i.	Source of equity	Undistributed Profit after tax of owner's equity on the most recent audited financial statements of the parent company
j.	Target time of issuance	After being approved by the AGM; after the completion of the share issuance following the Employee stock option program (based on the completion date of issuance), but no later than the 3 rd quarter of 2025.



k.	Charter increase capital	Increase the Company's charter capital corresponding to the total par value of the actual number of common shares issued and amend the Company's Charter to record the corresponding new charter capital.
l.	Registration and additional listing	The additional shares issued to increase equity capital from owner's equity will be registered and listed immediately after the issuance

3) FY2025 cash dividend plan

- Cash dividend plan of 20% (VND 2,000 per share – in accordance with new outstanding shares after the stock dividend issued)
- The BOD will determine the interim dividend payments in reference to the actual business performance at appropriate times during the year, as well as other related matters, ensuring that it does not affect the Company's business operation.
- The actual FY2025 cash dividend will be approved by the 2026 AGM.

Article 5: Approve the selection of one (1) among four (4) audit firms as below (Big 4) to audit the 2025 financial statements, including: KPMG Company Limited (KPMG), Deloitte Vietnam Company Limited (Deloitte), PwC Vietnam Company Limited (PwC), Ernst & Young Vietnam Company Limited (EY Vietnam) and authorize the BOD to select the audit firm.

Article 6: Approve the share issuance program for FPT's senior managers in the 2026-2030 period. Details are as follows:

- Purposes: To enhance the harmonization of benefits between senior young managers and the shareholders through share ownership under this program. These employees will benefit from their own efforts in the role of shareholders, thereby maximizing the value of the company's shares; To encourage senior managers to make substantial contributions to the company's long-term growth, fostering commitment and long-term dedication to the Corporation.
- Beneficiaries and criteria for the program:
 - Young senior managers with outstanding competency and long-term commitment contributing to the development of FPT Corporation.
 - Should be at least Level 6, and must not be members of the Board of Directors for the term 2022-2027.
 - In the event that any senior manager leaves the company, their shares must be sold back to the company at the original purchase price.
- Number of shares issued and issuance conditions:



- The issuance ratio on the total number of outstanding shares at the time of annual issuance is calculated based on the growth of shareholders' profits and the total shareholder return, detailed as follows:

Number of shares issued based on the growth of shareholders' profit (P growth)		Number of shares issued based on total shareholder return (TSR*).	
P growth $\geq 10\%$ p.a	$0.2\% * 70\% * \frac{\text{actual P growth}}{\text{target P growth}}$ Number of issuance no more than 0.175%	TSR > 0	$0.2\% * 30\% * \frac{\text{actual TSR}}{\text{target TSR}}$ Number of issuance no more than 0.075%
P growth $< 10\%$ p.a	0	TSR < 0	0

Whereas:

- The target for shareholders' profit growth and total shareholder return for the period of 2025-2030:

- Target P Growth: 20% per annum
- Target TSR: 10% per annum

(*): $\text{TSR} = (\text{end-of-year stock price} - \text{beginning-of-year stock price} + \text{cash dividend}) / \text{Beginning-of-year stock price}$.

- The total issuance rate over five years shall not exceed 1%
- Type of shares issued: Common shares with lock-up period.
- Lock-up period: 10 years from the issue date
- Share price: At par value.
- Issuance time: Shares issued once in a year, immediately after the issuance of the audited financial statements for the preceding year.
- Authorize the BOD to:
 - Approve the criteria and list of employees eligible to participate in the program; principles for allocating shares to each individual and the timeline for implementation.
 - Approve the plan to ensure that the issuance of shares complies with regulations concerning foreign ownership limits when shares are allocated to employees who are foreign investors.
 - Decide on the plan for handling any unallocated shares.
 - Execute adjustments to the charter capital; update the business registration, securities registration, and facilitate the additional listing of shares corresponding to the newly issued shares.
 - Approve the necessary documents and materials, and undertake the required procedures with the relevant authorities to implement the contents approved by the General Meeting of Shareholders.



The Resolution was approved by the 2025 AGM of FPT Corporation. Based on the Resolution, BOD will implement accordingly.

ON BEHALF OF SECRETARY

CHAIRMAN

Pham Ngoc Anh

Truong Gia Binh