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| Code | FTS |
| Company name | FPT Securities Joint Stock Company |
| Date | 04/28/2025 |
| Subject | BOD resolution dated April 25, 2025 |

Content:

On April 25, 2025, FPT Securities Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the cash dividend payment for 2024 with 05%/par value (VND500/share).
2. Approve the stock issuance for capital increase from the owner's equity:
 - Exercise ratio: 10:1 (shareholder who owns 10 shares will receive 01 new share)
 - Estimated issuance volume: 30,591,936 shares
 - Estimated issuance value (at par value): VND 305,919,360,000
3. Approve the record date to pay cash dividend for 2024 is May 15, 2025.
4. Approve the estimated time to implement the 2024 cash dividend payment is June 12, 2025.