

**FPT CORPORATION**

Address: No 17, Duy Tan Street, Cau Giay District, Ha Noi, Vietnam.

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Company Code No. 0101248141, 46th version issued by Hanoi Department of Planning and Investment on June 11st, 2019Hanoi, March 18th, 2020

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**INVITATION TO
THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To:

Address:

The Board of Directors (BOD) respectfully invites shareholders of FPT to attend the 2020 Annual General Meeting of Shareholders (AGM). Details are as follows:

1. **Time:** 1:00 pm Wednesday, April 08th, 2020.
2. **Venue:** F-Ville 2, Hoa Lac Hi-tech Park, km 29 Thang Long highway, Thach That, Hanoi.
3. **Registration:** To facilitate Shareholders execution of all rights and obligations at the AGM, Shareholders may register to attend the Meeting through 01 of the 03 forms as following:
 - a. **Attending directly:** In order for thoughtful and safe AGM due to the COVID-19 outbreak, Shareholders are encouraged to register to attend in advance via the website: <https://agm.fpt.com.vn> from March 24th, 2020.
 - b. **Authorization to attend the AGM:** Shareholders authorize in writing for another person or one of the BOD members of FPT Corporation (the attached power of attorney form or download from: <https://agm.fpt.com.vn>). Shareholders send the power of attorney by post with the envelope of FPT Corporation enclosed with this Invitation or fax to: 84 24 3768 7410 before April 7th, 2020.
 - c. **Remote Voting:** Shareholders carry out the procedure to register for remote voting from March 24th, 2020 until 12:00 pm on April 03rd, 2020 via the website <https://agm.fpt.com.vn> or contact directly telephone number (84 24 7300 7300/ ext. 46496) for instruction.

In order to facilitate Shareholders inability to attend Meeting directly, the Company will organize a live webinar so that Shareholders can follow the Meeting remotely. Shareholders please register to attend from March 24th, 2020 until 12:00pm on April 03rd, 2020 at <https://agm.fpt.com.vn>

As recommended by the Vietnam's Ministry of Health, people with symptoms of fever, cough, shortness of breath should not go to crowded places. In case the Shareholders have those symptoms, please do not attend directly but authorize in writing for another person, or register for remote voting and join live webinar.

4. **AGM documents:** Documents for the AGM will be available on FPT website on March 24th, 2020 at <https://agm.fpt.com.vn>. In case that Shareholders would like to receive hard copies, please contact the Investor Relations Department - FPT Corporation, tel: 84 24 7300 7300/ext. 46496.
5. **Shareholders Authentication:** Shareholders or assignees attending the AGM, please bring all the following documents: AGM Invitation, ID Card /Citizen Identification/Passport, Power of attorney (if authorized to attend the AGM).

It is our great honor to receive you at the 2020 Annual General Meeting of Shareholders of FPT Corporation.

Yours respectfully,

**ON BEHALF OF THE BOD
CHAIRMAN**



Truong Gia Binh

Note: All expenses related to the attendance at FPT Annual General Meeting, which include accommodation, travelling and other personal expenses will be borne by shareholders.