

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/No.: 11 /FPT-FCC

Hà Nội, ngày 16 tháng 1 năm 2018  
Hanoi, January 16<sup>th</sup>, 2018

**CÔNG BỐ THÔNG TIN  
TRÊN CỔNG THÔNG TIN ĐIỆN TỬ  
CỦA ỦY BAN CHỨNG KHOÁN NHÀ  
NƯỚC VÀ SGDC TP.HCM**

**DISCLOSURE OF INFORMATION ON  
THE STATE SECURITIES  
COMMISSION'S PORTAL AND  
HOCHIMINH STOCK EXCHANGE'S  
PORTAL**

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities  
Commission*  
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock  
Exchange*

- Tên tổ chức / *Organization name*: Công ty Cổ phần FPT/ *FPT Corporation*
- Mã chứng khoán/ *Security Symbol*: FPT/ *FPT*
- Địa chỉ trụ sở chính/ *Address*: Số 17 Duy Tân, Phường Dịch Vọng Hậu, Quận Cầu Giấy,  
Hà Nội/ *17 Duy Tan Street, Dich Vong Hau Ward, Cau Giay Distric, Hanoi*
- Điện thoại/ *Telephone*: 04. 7300 7300
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- Người thực hiện công bố thông tin/ *Submitted by*: Bà Bùi Nguyễn Phương Châu/ *Ms.  
Bui Nguyen Phuong Chau*
- Chức vụ/ *Position*: Trưởng Ban Truyền thông FPT/ *Head of FPT Corporate  
Communications Department*

Loại thông tin công bố:  định kỳ  bất thường  24h  theo yêu cầu  
*Information disclosure type:  Periodic  Irregular  24 hours  On demand*

**Nội dung thông tin công bố (\*)/ Content of Information disclosure (\*):** Ngày 15/01/2018, Hội đồng Quản trị FPT thông qua Nghị quyết số 02.01-2018/NQ-HĐQT/FPT bổ nhiệm ông Hoàng Việt Anh – Tổng Giám đốc Công ty TNHH Phần mềm FPT (FPT Software) và ông Nguyễn Văn Khoa – Tổng Giám đốc Công ty Cổ phần Viễn thông FPT (FPT Telecom) giữ chức danh Phó Tổng Giám đốc – Công ty Cổ phần FPT kể từ ngày 01/03/2018 nhằm bổ sung đội ngũ lãnh đạo trẻ vào Ban Điều hành FPT.

Việc bổ nhiệm này nằm trong chương trình Quy hoạch và Luân chuyển Lãnh đạo FPT để chuẩn bị một đội ngũ lãnh đạo trẻ, có đủ năng lực, am hiểu tường tận về các lĩnh vực kinh doanh cốt lõi, sẵn sàng đáp ứng nhu cầu về nguồn lực cấp cao cho Tập đoàn và công ty thành viên.



Với việc bổ sung này, Ban Điều hành của FPT bao gồm 05 thành viên: Ông Bùi Quang Ngọc - Tổng Giám đốc và 04 Phó Tổng Giám đốc: Ông Đỗ Cao Bảo, ông Nguyễn Thế Phương, ông Hoàng Việt Anh và ông Nguyễn Văn Khoa.

Thông tin chi tiết trong Nghị quyết HĐQT đính kèm

*FPT BOD's Resolution No. 02.01-2018/NQ-HĐQT-FPT dated January 15th, 2018 approve to appoint Mr. Hoang Viet Anh – CEO of FPT Software and Mr. Nguyen Van Khoa – CEO of FPT Telecom to be FPT's Deputy General Director from March 1st 2018 to supplement young leaders in the BOD.*

*This appointment is a part of the Programme of Planning and Rotating of management to prepare a team of leaders who are dynamic, capable, experienced and knowledgeable in core business areas, ready to meet the demand for high-level resources for the Corporation and member companies.*

*So that, the BOD's FPT has 05 members, including Mr. Bui Quang Ngoc – Chief Executive Officer and 04 Deputy General Directors: Mr. Do Cao Bao, Mr. Nguyen The Phuong, Mr. Hoang Viet Anh, Mr. Nguyen Van Khoa.*

*Details are as per attached Resolution of the Board of Directors.*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/01/2018 tại đường dẫn: <https://fpt.com.vn/vi/nhadautu/cong-bo-thong-tin>.

*This information was disclosed on Company/Fund's Portal on date January 16<sup>th</sup>, 2018. Available at: <https://fpt.com.vn/en/ir/information-disclosure>.*

Tôi 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/ *I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.*

Tài liệu đính kèm/Attachment: Nghị quyết số 02.01.2018/NQ-HĐQT-FPT; Thông tin về ông Hoàng Việt Anh và ông Nguyễn Văn Khoa/*The BOD's Resolution No. 02.01.2018/NQ-HĐQT-FPT; Information about Mr. Hoang Viet Anh and Mr. Nguyen Van Khoa*

**Đại diện tổ chức**

**Organization representative**

Người CBTT/Party to disclose information



**Bùi Nguyễn Phương Châu**

**Nơi nhận/Recipient:**

- Nhu trên/As above:
- Luu/Archived by: VT, FCC/Admin, FCC



No.: 02.01-2018/NQ-HDQT/FPT

Hanoi, Jan 15<sup>th</sup>, 2018

**RESOLUTION OF FPT CORPORATION'S BOARD OF DIRECTORS**

**FPT CORPORATION BOARD OF DIRECTORS**

Pursuant to:

- Charter of FPT Corporation;
- Decision No.: 09-2014/QDD-FPT-HDQT issued by FPT's Chairman dated 24/03/2014 regulated The Rotation and Planning FPT's Leaders
- Decision No.: 36/2015/QĐ-HDQT dated 09/06/2015 regulated FPT Promotion/Demotion the High ranking Leader position
- Minutes of the Board of Directors meeting No. 02.01-2018/BB-HDQT/FPT dated 15/01/2018

**DECIDED THE FOLLOWING**

**Article 1:** Approve the proposal to promote

1. Mr. Nguyen Van Khoa to the position Vice General Director – FPT Corporation.
2. Mr. Hoang Viet Anh to the position Vice General Director – FPT Corporation
3. The promotion takes effect on 1<sup>st</sup> March 2018

**Article 2:** Members of the Board of Directors (BOD), Supervisory Board, Committee of Human Resource and Remuneration, the Board of Management of FPT Corporation, individuals in Article 1, related organizations and individuals have obligation to execute this Resolution.

This Resolution shall take effect on signing date./

***Archived by:***

- As per Article 2;
- Admin, BOD office.



**ON BEHALF OF THE BOD  
CHAIRMAN**

**Truong Gia Binh**

No.: *12* /FPT – FCC

Hanoi, January 15<sup>th</sup>, 2017

**INFORMATION ABOUT MR.HOANG VIET ANH AND MR.NGUYEN VAN KHOA**

**1. Mr. Hoang Viet Anh – FPT of Vice General Director**

**Year of birth: 1975**

**With about 25 years working for FPT, Mr. Hoang Viet Anh plays an important role in helping FPT Software (subsidiary operates in Software outsourcing segment) to win millions of global software outsourcing projects**

He joined FPT in 1993 at his 3<sup>rd</sup> year at university as a developer, experienced many important positions at FPT Software and has extensive experience in directing and deploying large scale projects for clients in the fields of oil and gas, aviation, satellite television and finance - banking – insurance in Singapore, Malaysia and the US.

In 2007, with his contribution in IT, he was one of the top 10 winners of the IT Gold Globe Award organized by the Central Youth Union and the Ministry of Science and Technology.

In August 2015, he was appointed CEO of FPT Software with the mission of USD 1 billion revenue and 30,000 staffs in 2020.

**Working experiences:**

- From 09/2015: CEO of FPT Software.
- 04 - 07/2015: Vice President of Corporate Operations of FPT Software.
- 2012 - 2015: Managing Director of FPT Software Global Services
- 2007 – 2012: Director of FPT Asia Pacific.
- 1996 – 2007: Developer, Head of Software Developing Process Group, also taking care of projects from US, Japanese and Malaysia of FPT Software

He graduated with a bachelor's degree in Information Technology from Hanoi University of Science and Technology in 1996.

**2. Mr. Nguyen Van Khoa - FPT of Vice General Director**

**Year of birth: 1977**

**He joined FPT in 1997 and was appointed CEO of FPT Telecom (subsidiary operates in Telecommunication sector) in 2012.**

With youth, aggressiveness and experience in deploying many of important services of FPT Telecom, he has led FPT Telecom to become the leading telecommunication company in Vietnam which has telecommunications, Internet and Television infrastructure covering 59/63 provinces and cities. With his management, FPT Telecom always holds the position of the highest profit contributor to the Corporation.



**Working experiences:**

- From 2015: Cum Director of FPT's Ho Chi Minh City Branch, Chairman of FPT Telecom International, subsidiary of FPT Telecom.
- From 2012: CEO of FPT Telecom.
- 2010 - 2012: Vice General Director of FPT Telecom.
- 2008 - 2010: CEO of FPT Telecom International, subsidiary of FPT Telecom.
- 2006 - 2007: Deputy Director of FPT Telecom's Hanoi Branch, Director of FPT Telecom's Hai Phong Branch.
- 2005 - 2006: Deputy Director of Online Game Center under FPT Telecom.
- 2003 - 2005: Director of FPT Telecom's Infrastructure Management Center.
- 2001 - 2003: Head of FPT Internet Department under Technology Development and Investment Joint Stock Company (FPT).
- 1998 - 2000: Head of Technical Support Department, FPT Internet Center under Technology Development and Investment Joint Stock Company (FPT).
- 1997 - 1998: Technical Support for Vietnam Intellectual Network under Technology Development and Investment Joint Stock Company (FPT).

***Organization representative***

*Party authorized to disclose information*

