



## FPT CORPORATION

Address: No 17. Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Ha Noi, Vietnam.

Tel: (84-4) 7300 7300; Fax: (84-4) 3768 7410

Company Code No. 0101248141, 43<sup>rd</sup> version issued by Hanoi Department of Planning and Investment on June 19<sup>th</sup>, 2018

Hanoi, March 11<sup>st</sup>, 2019

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### INVITATION TO THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To:

Address:

The Board of Directors (BOD) respectfully invites shareholders of FPT to attend the 2019 Annual General Meeting of Shareholders. Details of the meeting are as follows:

- **Time:** 13:00 Friday, March 29<sup>th</sup>, 2019
- **Venue:** Fansipan Ballroom, JW Marriott Hotel, No. 8 Do Duc Duc Street, Nam Tu Liem District, Hanoi
- **Documents:**  
Shareholders can obtain documents at FPT Investor Relations Department, FPT Corporation, Tel.: 024 7300 7300, or download from [http://fpt.com.vn/en/investor\\_relations/](http://fpt.com.vn/en/investor_relations/) which is available on March 14<sup>th</sup>, 2019.
- **Proxy:**  
Please send proxy statement to the FPT Investor Relations Department by post in FPT envelope (attached in this Invitation) or by fax to 024 3768 7410 before March 21<sup>st</sup>, 2019.  
In case your entrusted representative is not available, please authorize one of the BOD members in attached list to act on your behalf.
- **Shareholders or proxies have to present the following papers at meeting:**
  1. Invitation Letter;
  2. ID Card or Passport;
  3. Proxy statement (in case of Proxy).

It is our great honor to receive you at the 2019 Annual General Meeting of Shareholders.

Yours respectfully,

ON BEHALF OF THE BOD  
CHAIRMAN

*(Handwritten signature)*  
**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.*