

CÔNG TY CỔ PHẦN FPT
FPT CORPORATION

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

Số/No.: 55 /FPT-FCC

Hà Nội, ngày 12 tháng 03 năm 2021
Hanoi, March 12th, 2021

CÔNG BỐ THÔNG TIN
TRÊN CỔNG THÔNG TIN
ĐIỆN TỬ CỦA ỦY BAN
CHỨNG KHOÁN NHÀ NƯỚC
VÀ SGDK 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*: 024. 7300 7300
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- Người thực hiện công bố thông tin/ *Submitted by*: Bà Bùi Nguyễn Phương Châu/ *Ms. Bùi Nguyễn Phương Châu*
Chức vụ/ *Position*: Giám đốc Truyền thông FPT/ *Chief of FPT's Corporate Communications Officer*



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: Nghị quyết HĐQT số 02.03-2021/NQ-HĐQT/FPT ngày 12/03/2021:

Điều 1: Phê duyệt tăng vốn điều lệ Công ty TNHH Giáo dục FPT (Công ty con) từ mức vốn hiện tại là 1.000 tỷ đồng lên 1.400 tỷ đồng.

Điều 2: Phê duyệt chủ trương thực hiện các hợp đồng, giao dịch giữa Công ty với các doanh nghiệp và người có liên quan

Content of Information disclosure: *The BOD's Resolution No.02.03-2021/NQ-HĐQT/FPT dated March 12th 2020:*

Article 1: *To approve to increase charter capital for FPT Education (subsidiary) from VND 1,000 billion to VND 1,400 billion.*

Article 2: To approve the execution policy of contracts and transactions between the Company and related enterprises and people.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 12/03/2021 tại đường dẫn: <http://fpt.com.vn/vi/nhadautu/cong-bo-thong-tin>

This information was disclosed on Company website (<https://fpt.com.vn/en/ir/information-disclosure>) on March 12th, 2021.

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.

Văn bản đính kèm/Attached file: Nghị quyết số 02.03-2021/NQ-HĐQT/FPT/The BOD's Resolution No.02.03-2021/NQ-HĐQT/FPT.

Đại diện tổ chức

Organization representative

Người CBTT/Party to disclose information



Bùi Nguyễn Phương Châu

Nơi nhận/Recipient:

- Như trên/As above:
- Lưu/Archived by: VT, FCC/Admin, FCC

No.: 02.03-2021/NQ-HĐQT/FPT

Hanoi, March 12th, 2021

BOARD OF DIRECTORS RESOLUTION
FPT CORPORATION

BOARD OF DIRECTORS OF FPT CORPORATION

Pursuant to Law on Enterprise dated June 17th, 2020;

Pursuant to the Law on Securities dated November 26th, 2019;

Pursuant to the Government's Decree No. 155/2020/ND-CP on December 31, 2020, detailing the implementation of a number of articles of the Securities Law

*Pursuant to Company Charter of FPT Corporation (“**the Company**”);*

Pursuant to Minutes of the Board of Directors’ meeting No 01.03-2021/BB-HĐQT/FPT dated March 12th, 2021;

DECIDED:

Article 1: To approve to increase charter capital for FPT Education (subsidiary) from VND 1,000 billion to VND 1,400 billion.

Article 2: Approve the execution policy of contracts and transactions between the Company and related enterprises and persons in accordance with the provisions at Clause 1, Article 167 of the Enterprise Law; Point b of Clause 4 and Clause 5, Article 293 of the Decree No. 155/2020/ND-CP; and the Company's Charter, specifically:

1. Enterprises with which the Company conducts transactions include: Subsidiaries and affiliates of the Company listed in the list attached to this resolution and any additional subsidiaries and affiliates that might arise of the Company;
2. Subjects of application: contracts and transactions related to office lease; management and utility fees; purchase and sale of software services; purchase and sale of computer equipment, network equipment; purchase of internet and Data center services; purchase and sale of advertising services; purchase and sale of training services; purchase and sale of computers, informatics equipment, telecommunications equipment and properties; borrowing and lending; sharing utilities and expenses; purchase of website development and upgrading services; purchase of providing and operating services for eNews editorial system; purchase and sale of digital transformation consulting services; providing training in digital transformation; and other contracts and transactions under the approval authority of the Board of Directors in accordance with the Company's Charter and legal regulation.
3. Effective period: This resolution replaces the resolution number 02.07-2020/NQ-HĐQT/FPT date July 30th 2020, and shall take effect from the date of signing until there is new replacement resolution.

The Board of Directors unanimously authorizes the Board of Management of the Company to decide to sign and execute contracts and transactions between the Company and the above enterprises in accordance with regulations and hold responsibility before the law and the Board of Directors on the signing and execution of those contracts.

Article 3: Board of Directors, Board of Supervisors, Board of Management of FPT Corporation, and the relevant entities/individuals are obliged to execute this Resolution.

This Resolution takes effect on signing date./.

To:

- As Article 3;
- BOD Office.

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



Truong Gia Binh

LIST OF RELATED ENTERPRISES

Attached with FPT Corporation Board of Directors Resolution no. 02.03-2021/NQ-HDQTFPT date March 12th, 2021

| No | Name of enterprise | Head office address | Relationship |
|-----------|--|---|---------------------|
| 1 | FPT Software Company Limited | 6 th Floor, FPT Cau Giay Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City | Subsidiary |
| 2 | FPT Information System Company Limited | 22 nd Floor, Keangnam Landmark Tower 72, E6 Pham Hung Street, Me Tri Ward, Tu Liem District, Hanoi City | Subsidiary |
| 3 | FPT Telecom Joint Stock Company | 2 nd Floor, FPT Cau Giay Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City | Subsidiary |
| 4 | FPT Online Service Joint Stock Company | 2 nd Floor, FPT Tan Thuan Building, Lot 29B-31B-33B, Tan Thuan Street, Tan Thuan EPZ, Tan Thuan Dong Ward, District 7, HCMC | Subsidiary |
| 5 | FPT Education Company Limited | FPT Cau Giay Building - Lot B2, Cau Giay Small Industry and Handicraft Production Cluster - Pham Hung Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City | Subsidiary |
| 6 | FPT Investment Company Limited | 13 th Floor, FPT Cau Giay Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City | Subsidiary |
| 7 | FPT Smart Cloud Company Limited | No. 17 Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City, Vietnam | Subsidiary |
| 8 | FPT Digital Company Limited | No. 17 Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City | Subsidiary |
| 9 | Synnex FPT Joint Stock Company | FPT Cau Giay Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City | Affiliate |
| 10 | FPT Digital Retail Joint Stock Company | 261-263 Khanh Hoi, Ward 5, District 4, City. Ho Chi Minh | Affiliate |
| 11 | FPT Securities Joint Stock Company | 52 Lac Long Quan Street, Tay Ho District, Hanoi City | Affiliate |
| 12 | FPT Capital Joint Stock Company | 9 th Floor, TTC Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City | Affiliate |

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



Trương Gia Bình