

LIST OF THE BOARD OF DIRECTORS' MEMBERS SUGGESTED TO BE ASSIGNEE TO ATTEND FPT'S 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

| No. | Full name | Position | ID/Passport No. | Issuing date | Issuing place |
|-----|----------------------|-----------------------|--------------------|--------------|------------------|
| 1 | TRUONG GIA BINH | Chairman | 011435804 | 14/02/2007 | Hanoi |
| 2 | BUI QUANG NGOC | Vice Chairman cum CEO | 011501286 | 22/12/2007 | Hanoi |
| 3 | DO CAO BAO | The BOD member | 001057007029 | 11/08/2016 | Hanoi |
| 4 | JEAN-CHARLES BELLIOL | The BOD member | 11 DC 88066 | 09/12/2011 | Hanoi |
| 5 | LE SONG LAI | The BOD member | 012012162 | 23/3//2009 | Hanoi |

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