

RULES FOR ELECTING MEMBERS OF THE BOARD OF DIRECTORS AND THE SUPERVISORY BOARD OF FPT CORPORATION

- Pursuant to Law on Enterprises in 2014;
- Pursuant to FPT's Company Charter.

FPT's 2017 Annual General Meeting of Shareholders will elect the Board of Directors (BOD) and the Supervisory Board members in term 2017-2022 in accordance with following rules:

Article 1: Conditions for standing for election, nominating, quantity and standards of members of the Board of Directors and the Supervisory Board

- 1. Standards and conditions for members to the Board of Directors and the Supervisory Board
 - a. Members of the Board of Directors must have the following standards and meet the following requirements:
 - Having full capabilities of civil acts, not being banned to administer enterprise according to regulations of Law on Enterprises in 2014 and the Company Charter on prohibition of being member of the Board of Directors;
 - Have special expertise, experience in business administration. Members of the Board of Directors may not be shareholders of Company;
 - At the same time, not being member of the Board of Directors of more than five other companies, unless otherwise being member of the Board of Directors of subsidiaries in the same corporation or representatives of a fund management company, stock investment company or other cases prescribed by law upon each time:
 - Conforming other standards and conditions in accordance with regulations of relevant laws and the Company Charter.
 - b. Members of the Supervisory Board must have the following standards and meet the following requirements:
 - Having full capabilities of civil acts, not being banned to establish and administer enterprise according to regulations specified in the Law on Enterprise in 2014
 - Not being spouse, father, adoptive father, mother, adoptive mother, children, adopted children, siblings of members of the Board of Directors, Director or General Director and other managers.
 - Not holding managerial positions in the Company.
 - Conforming other standards and conditions in accordance with regulations of relevant laws and the Company Charter

2. Conditions for standing for election and nominating

- a. Conditions for standing for election and nominating members to the Board of Directors
 - Shareholders holding shares and having voting right for a continuous period of at least six (06) months have right to add up voting right of each member to nominate members to the Board of Directors.
 - Shareholders or shareholder groups holding from 5% to below 10% of total shares have right to nominate one (01) candidate, from 10% to below 30% to nominate



maximum of two (02) candidates; from 30% to below 40% to nominate maximum of three (03) candidates; from 40% to below 50% % to nominate maximum of four (04) candidates; from 50% to below 60% % to nominate maximum of five (05) candidates; from 60% to below 70% % to nominate maximum of six (06) candidates; from 70% to below 80% % to nominate maximum of seven (07) candidates; and from 80% to below 90% % to nominate maximum of eight (08) candidates.

- If the number of candidates for the Board of Directors after standing for election and nominating is insufficient as required, the incumbent Board of Directors may nominate additional candidates or organize the nomination of candidates in accordance with the Corporation's internal regulations on corporate governance. In this case, the incumbent Board of Directors have right to nominate candidates who meet full standards of members to the Board of Directors according to this Regulation, the Company Charter and relevant laws. The Board of Directors then will vote in accordance with principle of absolute majority to choose candidates meeting full conditions to submit the Annual General Meeting of Shareholders for decision.
- b. Conditions for standing for election and nominating members to the Supervisory
 - Shareholders or shareholder groups holding from 5% to below 10% of total ordinary shares for a continuous period of at least six (06) months have right to nominate candidates to the Supervisory Board.
 - Shareholders have right to add up voting right of each member to nominate for members of the Supervisory Board. Shareholders or shareholder groups holding from 5% to below 10% of total shares have the right to nominate one (01) candidate, from 10% to below 30% to nominate maximum of two (02) candidates; from 30% to below 40% to nominate maximum of three (03) candidates; from 40% to below 50% % to nominate maximum of four (04) candidates; from 50% to below 60% % to nominate maximum of five (05) candidates.
 - If the number of candidates for the Supervisory Board after standing for election and nominating is insufficient as required, the incumbent Supervisory Board may nominate additional candidates or organize nomination of candidates in accordance with the Corporation's regulations on corporate governance. The mechanism for nomination of candidates by the incumbent Supervisory Board must be disclosed clearly and approved by the Annual General Meeting of Shareholders before nominating.
- 3. Number of members of the Board of Directors and the Supervisory Board in the 2017-2022 term complies with regulation in section 1, Article 24 and section 1, Article 35 of the Company Charter and will be stipulated later, unless General Meeting of Shareholders has other decision:
 - Number of elected members of the Board of Directors: 07 members.
 - Number of elected members of the Supervisory Board: 03 members.

Article 2. Document for standing for election, nominating members to the Board of Directors and the Supervisory Board



- 1. Document for standing for election, nominating members to the Board of Directors and the Supervisory Board includes:
 - Application of standing for election (nominating) to the Board of Directors, the Supervisory Board (conforming to relevant template);
 - Minutes of group meeting (if any, conforming to relevant template);
 - Personal information declared by candidates (conforming to relevant template);
 - A notarized copy of ID card, permanent residence document
 - Confirmation of issuing organization or account statement to prove continuous shareholding period of at least of 6 months in accordance with regulations in FPT's Company Charter and the Law on Enterprise in 2014.

2. Deadline for document submission:

Before 12:00 p.m., Friday, March 24th, 2017 Document to be sent to: **FPT Corporation**

Headquarters: FPT Building, 17 Duy Tan street, Dich Vong Hau ward, Cau Giay

district, Hanoi, Vietnam

Tel: (+84 4) 7300 7300; Fax: (+84 4) 37687410

Article 3: Voting right

Shareholders holding voting shares in accordance to the list of shareholders dated March 1st, 2017, and their authorized representatives have the right to vote.

Article 4: Election method

- Election for members for the Board of Directors and the Supervisory Board is executed in accordance with the principle of cumulative voting, in which each shareholder has total votes that are equal to total quantity of shares that they owned multiplying with the number of members of the Board of Directors and the Supervisory Board;
- Shareholders or their authorized representatives votes for each candidate for the Board of Directors and the Supervisory Board so that total votes (right) on each voting form is not higher than the number of shares owned by and/ or authorized by assignors multiplying by the number of members of the Board of Directors to be elected (in case of voting for members of the Board of Directors) and not higher than quantity of shared owned by and/ or authorized by the assignors multiplying by the number of candidates of the Supervisory Board to be elected (in case of voting for members of the Supervisory Board);
- Shareholders or their authorized representatives can divide total votes to candidates (for each form) but not exceeding the number of qualified members of the Board of Directors or the Supervisory Board to be elected, or gather total voting rights for one candidate.

Article 5. Voting form and filling the voting form

- The voting forms are printed on the same voting form with the respective total number of voting rights that conform to shareholder codes.
- Shareholders or their authorized representatives are distributed the voting forms to vote for Board of Directors and Supervisory Board members that conforms to number of voting shares owned and/ or authorized by shareholder codes.



- In case of making mistake in filling the voting form, a shareholder shall request the Vote Counting Committee to exchange for another form.
- A shareholder or his/ her authorized representative must write on the voting form by himself/ herself.
- A vote is considered as valid when:
 - + Use the voting form issued by the Organization Committee;
 - + Elect the members of the Board of Directors and the Supervisory Board named in the approved candidate list, and clearly write the number of votes for each candidate;
- Invalid votes are when
 - + The votes are not issued by the Organization Committee as regulated;
 - + The votes are used to elect more candidates than the prescribed number of candidates, add another person to the list or not electing any candidate;
 - + The vote which has the total number of votes for candidates exceeds the total number of votes of owned by or authorized by the shareholders holding the form;
 - + The votes are erased, torn, or with unspecified number of votes for each candidate;
 - + The votes do not have signature of shareholders or authorized representatives of shareholders;
 - + The votes have other contents;
 - + The voting forms that are handed to the Vote Counting Committee after the voting time has ended, and the Committee is counting the votes.

Article 6. Vote Counting Committee and responsibilities of Vote Counting Committee

- The Vote Counting Committee is nominated by the Chairman of General Meeting of Shareholders and approved by the General Meeting.
- The Vote Counting Committee is responsible for objectively and accurately checking election results.
- The Vote Counting Committee is responsible for preparing the vote counting minutes and announcing the vote counting results. The election results will be recognized after the vote counting minutes are approved by the General Meeting of Shareholders.
- The Vote Counting Committee must commit and take responsibility for the accuracy of election results.

Article 7. Handing the voting form and counting the votes

- The Vote Counting Committee shall check the ballot box in the presence of shareholders attending the General Meeting of Shareholders.
- The voting will begins when having the command of the Chairman and will end when the last shareholder puts his/ her vote into the ballot box.
- The vote counting must be prepared in vote counting minutes by Vote Counting Committee, in which having the following contents: total shareholders taking part in meetings, total shareholders taking part in voting, ratio of voting right of shareholders taking part in voting compared with voting right of shareholders taking part in meeting (according to method of cumulative vote), quantity of votes and ratio of valid votes, quantity of votes and ratio of invalid votes, quantity of votes and ratio of blank



votes, quantity of votes and ratio of election votes for each candidate elected to Board of Directors and Supervisory Board.

Article 8. Regulations on election to the Board of Directors and the Supervisory Board

- Quantity of candidates elected to the Board of Directors is 07 (seven) and to the Supervisory Board is 03 (three). Candidates elected are people with the highest number of votes, or from high to low;
- In case having from 02 (two) or more candidates reach the same quantity of votes for the last member elected to the Board of Directors and the Supervisory Board, there will be re-election from candidates with the same quantity of votes to choose 01 (one) candidate with the highest quantity of votes.
- If the re-election still does not get result, General Meeting of Shareholders can vote to leave blank for member of the Board of Directors or the Supervisory Board and additionally elect in the next meeting of the Annual General Meeting of Shareholders

Article 9. Complaint on election and vote accounting

Complaints on election and vote accounting will be resolved by the Chairman of meeting and written into Minutes of meeting.

This regulation includes 9 articles, is read publicly at the Annual General Meeting of Shareholders and takes effect immediately after being approved by Annual General Meeting of Shareholders

Hanoi, 31 March 2017 ON BEHALF OF ORGANIZATION COMMITTEE OF THE 2017 AGM

CHAIRMAN



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Form No.01

APPLICATION OF STANDING FOR ELECTION TO THE BOARD OF DIRECTORS OF FPT CORPORATION

Respectully to: ORGANIZATION BOARD OF GENERAL MEETING OF SHAREHOLDERS OF FPT CORPORATION

Full name:
D/Passport no.:
Date of issue: Place of issue:
Address:
Qualification:Major in:
Currently owning:
Accounting for% of total voting shares of FPT Duration for holding shares of FPT Corporation until March 1st 2017 is:months continuously.
After studying regulations on the rights of shareholders, standards and requirements for member of the Supervisory Board at the current valid Company Charter of FPT Corporation and the Law on Enterprises in 2014, I have found that I am qualified to stand for election to the Board of Directors of FPT Corporation.
would like to suggest Organization Board of General Meeting of Shareholders of FPT Corporation to let me stand for election to the Board of Directors of FPT Corporation term 2017-2022.
If being trusted to elect as a member of the Board of Directors of FPT Corporation, I would spend all my capabilities and enthusiasm to contribute to development of FPT Corporation, I commit to execute the job in an honest way, obey regulations of FPT Corporation, Business Law and current legislation.
I would like to attach curriculum vitae of candidate to this application. By this document, I would like to commit to the truth, accuracy and rationalilty of personal information above and I would like to bear all legal reponsibility about this.
(Signature, full name)
Notice :

- This application must be sent to Organization Board before 12:00PM on March 24th, 2017 to the following address: FPT Corporation, No. 17, Duy Tan street, Cau Giay district, Ha Noi
- Shareholders must attach with confirmation of the share issuing organization or an account statement to prove the stock holding period of at least six continuous months as per regulations in the Company Charter



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Form No.02

NOMINATING CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF FPT CORPORATION

<u>Respectully to</u>: ORGANIZATION BOARD OF GENERAL MEETING OF SHAREHOLDERS OF FPT CORPORATION

Full name (Individual/Organization):
ID/Passport/Certificate of Business Registration no.:
Date of issue:
Address:
Current owning: shares (In words:)
Accounting for% of total voting shares of FPT
Continuous holding period of FPT Corporation shares until March 1st 2017
was:months.
After studying regulations on right of shareholder and standards of member of the Board of
Directors at the Company Charter of FPT Corporation and the Law on Enterprises 2014,
would like to nominate the candidate for election to the Board of Directors of FPT
Corporation for the Term 2017-2022 as follow:
Mr. (Mrs):
ID/Certificate of Business Registration no.:Date of issue:/Place of
issue:
Permanent residence:
Qualification: Major in:
Current owning: shares (In words:) (if any)
We request the Organization Board of General Meeting of Shareholders of FPT Corporation in
2017 to include the above candidate to the list of candidates eligible to be elected to the Board
of Directors for term 2017-2022.
I have attached the curriculum vitae of the candidate to this application.
Sincerely!
, date month 2017
SHAREHOLDER
(Signature, full name and stamp if beinng an
institutional shareholder)

Notice:

- This application must be sent to Organization Board before 12:00pm on March 24th, 2017 to the following address: FPT Corporation, No. 17, Duy Tan, Cau Giay District, Ha Noi..
- Shareholders must attach the confirmation from the share issuance organization or an account statement to prove a continuous holding period of at least 6 months according to regulations in the Company Charter
- If the shareholder is an organization, it must be signed by the legal representative of the organization according to the law, and stamped by the organization.



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Form No.03

MINUTES OF GROUP MEETING RECOMMEND CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS FPT CORPORATION

holdir below	ng shares, acc	date] 2017, at counting for%	, we are sha of voting shares	reholders of s of FPT corp	poration, name	ion, together ed in the List
No.	Shareholder	ID card/ Certificate of business registration No.	Address	Number of shares owned	Continuous holding period until March 1 st 2017	Signature
1						
2						
3						
4						
5						
			Total			
of the	e Board of Dire	lations on rights of ectors in the Cor	npany Charter	of FPT Cor	poration and	the Law on
		e have altogether a orporation for the t			(s) for election	to the Board
ID car Perma	rd/ Passport No.: anent residence a	Is	sue date:/	/Is	ssue place:	
Curre	nt owning:	shares (In w	ords:)
Equal	to (dong):):			•••••		
	• • • • • • • • • • • • • • • • • • • •		• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •

3. Mr (Mrs):



Simultaneously, we have agreed to appoint.

Simultaneously, we have agreed to appoint.
Full name (Individual/Organization):
ID/Passport/Certificate of Business Registration:
Issue date:/Issue place:
Address:
Contact phone:
To be authorized representative of this group of shareholders to execute recommend procedures in accordance with regulations on nominating and standing for election to the Board of Directors in term of 2017-2022 of FPT Corporation.
We request the Organization Board of Annual General Meeting of Shareholders in 2017 of FPT Corporation to include the above candidates eligible for election to the Board of Directors of FPT Corporation in term of 2017-2022 as per nominated by this group of shareholders.
We attached curriculum vitae of the candidates to this Minutes.
This Minutes includes pages, was prepared at[hour], on March [date] 2017 at, and was read to the shareholders to agree and sign as below

FULL NAME AND SIGNATURE OF EACH SHAREHOLDER IN THE SHAREHOLDER GROUP

(Signature, full name and stamp if any)

Please note that:

- This Minutes must be sent to Organization Board of Meeting before 12:00PM on March 24th, 2017 to the following address: FPT Corporation, No. 17, Duy Tan, Cau Giay district, Hanoi.
- Shareholders must enclose with confirmation of the share issuance organization or an account statement to prove the continuous holding period of at least 06 months in accordance with regulations in the Company Charter.
- If the shareholder is an organization, it must be signed by the legal representative of the organization, and stamped by the organization.



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Form No.04

APPLICATION OF STANDING FOR ELECTION TO THE SUPERVISORY BOARD OF FPT CORPORATION

Respectully to: ORGANIZATION BOARD OF GENERAL MEETING OF SHAREHOLDERS OF FPT CORPORATION

Full name :	
ID/Passport no.:	Place of issue:
Qualification: Major in	
Current owning: shares (In words:)
Accounting for% of total voting shares of FPT	
Continuous holding period of FPT Corporation was:months.	on shares until March 1st 2017
After studying regulations on right of shareholders. Supervisory Board at the current Company Charter of the Law on Enterprises in 2014, I find that I am Supervisory Board of FPT Corporation.	f FPT Corporation date 31/03/2016 and
I request the Organization Board of General Meeting include myself as an eligible candidate to the Supervisor 2022 for election by the Annual General Meetings of Shares	ry Board of FPT Corporation term 2017-
If being trusted to be elected as a member of Supervises spend all my capabilities and enthusiasm to contribute commit to accomplish my role in an honest way, conficting the Law on Enterprises and current legislation.	e to development of FPT Corporation, I
I would like to attach curriculum vitae to this application commit the truth, correction and logicality of idividual in bear all reponsibility before law about this.	• • •
Sincerely!	
•	, date month 2017
	SHAREHOLDER
	(Signature and fullname)
Notice:	C . 1 / / 1
This appilcation must be sent to Organization Board be	rore aate // unaer the aadress: FPI

Corporation, no. 17, Duy Tan, Cau Giay district, Ha Noi.

Shareholders must send attached with confirmation of releasing organization or account statement to prove holding time for a continuous period of at least 6 months according to regulations of Charter.



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Form No.05

NOMINATING CANDIDATE FOR ELECTION TO THE SUPERVISORY BOARD OF FPT CORPORATION

<u>Respectully to</u>: ORGANIZATION BOARD OF GENERAL MEETING OF SHAREHOLDERS OF FPT CORPORATION

Full name (Indivual/Organization):
ID/Passport/Certificate of Business Registrantion No:
Date of issue: Place of issue:
Adress:
Current owning: shares (In words:)
Accounting for% of total voting shares of FPT
Continuous holding period of FPT Corporation shares until March 1st 2017
was:months.
After studying regulations on right of shareholder and standards of member of the Board of
Directors at the Company Charter of FPT Corporation and the Law on Enterprises 2014, 1
would like to nominate the candidate for election to the Supervisory Board of FPT
Corporation for the Term 2017-2022 as follow:
Mr. (Mrs):
ID/Certificate of Business Registration no.:Date of issue:/Place of
issue:
Permanent residence:
Qualification:Major in:
Current owning: shares (In words:) (if any)
We request the Organization Board of General Meeting of Shareholders of FPT Corporation in
2017 to include the above candidate to the list of candidates eligible to be elected to the Board
of Directors for term 2017-2022.
I have attached the curriculum vitae of the candidate to this application.
Sincerely!
, date month 2017
SHAREHOLDER
(Signature, full name and stamp if beinng an
institutional shareholder)

Notice:

- This application must be sent to Organization Board before 12:00pm on March 24th, 2017 to the following address: FPT Corporation, No. 17, Duy Tan, Cau Giay District, Ha Noi..
- Shareholders must attach the confirmation from the share issuance organization or an account statement to prove a continuous holding period of at least 6 months according to regulations in the Company Charter
- If the shareholder is an organization, it must be signed by the legal representative of the organization according to the law, and stamped by the organization.



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Form No.06

MINUTES OF GROUP MEETING RECOMMEND CANDIDATES FOR ELECTION TO THE SUPERVISORY BOARD OF FPT CORPORATION

Today,	on	[month	and	date]	2017,	at	,	we a	are s	share	hold	ers	of F	PΤ	corp	poration	1, t	oget	ther
holding		shares,	acco	ountin	g for	%	of v	oting	g sha	res o	of FF	PT (corpo	oratio	on,	named	in	the 1	List
below:																			

No.	Shareholder	ID card/ Certificate of business registration No.	Address	Number of shares owned	Continuous holding period until March 1 st 2017	Signature
1						
2						
3						
4						
5						
			Total			

After researching regulations on rights of shareholders and standards, conditions for candidacy of the Board of Directors in the Company Charter of FPT Corporation and the Law on Enterprises in 2014, we have altogether agreed to nominate candidate(s) for election to the Supervisory Board of FPT Corporation for the term 2017-2022 as follow:

Issue date:/Issue place:
Major in:
(In words:)



To be authorized representative of this group of shareholders to execute recommend procedures in accordance with regulations on nominating and standing for election to the Supervisory Board in term of 2017-2022 of FPT Corporation.

We request the Organization Board of Annual General Meeting of Shareholders in 2017 of FPT Corporation to include the above candidates eligible for election to the Supervisory Board of FPT Corporation Term 2017-2022 as per nominated by this group of shareholders.

We attached curriculum vitae of the candidates to this Minutes.

This Minutes includes ... pages, was prepared at[hour]...., on March [date] 2017 at, and was read to the shareholders to agree and sign as below

FULL NAME AND SIGNATURE OF EACH SHAREHOLDER IN THE SHAREHOLDER GROUP

(Signature, full name and stamp if any)

Please note that:

- This Minutes must be sent to Organization Board of Meeting before 12:00PM on March 24th, 2017 to the following address: FPT Corporation, No. 17, Duy Tan, Cau Giay district, Hanoi.
- Shareholders must enclose with confirmation of the share issuance organization or an account statement to prove the continuous holding period of at least 06 months in accordance with regulations in the Company Charter.
- If the shareholder is an organization, it must be signed by the legal representative of the organization, and stamped by the organization.



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Form No.07

PERSONAL INFORMATION

CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS OF FPT CORPORATION IN TERM OF 2017-2022

	rsonal informatio	<u>n</u>					
	Full name:						
	Date of Birth:						
 P 	Place of Birth:						
o (Gender :						
0 N	Nationality:						
2. <u>Ed</u>	<u>lucation & Traini</u>	ng:					
	Period	School/ Tra	aining Co	enter		Degree)
3. Wo	ork Experience						
	Period	Position			Orgai	nization	
o F	Reward, Disciplin	e (if any):					
	sitions occupied a		tions:				
No	Name of	Business		Position	D	ate of	Note
	organizatioin	license	(The	e position in	occ	upation	
	O	registration	,	l of Directors,		•	
			Doma	of Directors,			
		_		-			
		No.	1	Board of			
1.		_	1	-			
1. 2.		_	1	Board of			
2.		_	1	Board of			
2. 3.		_	1	Board of			
2. 3. 4.		_	1	Board of			
2. 3. 4. 5.	sitions which can	No.	Ma	Board of unagement)	nies:		
2. 3. 4. 5. Po	sitions which can	No.	Ma	Board of inagement) other compan		eate of	Note
2. 3. 4. 5.	Name of	No. didates are nomi Business	Ma Ma inated in Posi	Board of inagement) other comparation/ Title	D	ate of	Note
2. 3. 4. 5. Po		No. didates are nomi Business license	inated in Posi	other compartion/ Title position in	D	eate of	Note
2. 3. 4. 5. Po	Name of	No. didates are nomi Business license registration	inated in Posi (The Board	other compartion/ Title position in of Directors,	D		Note
2. 3. 4. 5. Po	Name of	No. didates are nomi Business license registration No./ Tax	inated in Posi (The Board	other comparation/ Title position in of Directors, Board of	D		Note
2. 3. 4. 5. 5. Po	Name of	No. didates are nomi Business license registration	inated in Posi (The Board	other compartion/ Title position in of Directors,	D		Note
2. 3. 4. 5. No	Name of Company	didates are nomi Business license registration No./ Tax Code	inated in Posi (The Board	other comparation/ Title position in of Directors, Board of	D		Note
2. 3. 4. 5. No	Name of	didates are nomi Business license registration No./ Tax Code	inated in Posi (The Board Man	other comparation/ Title position in of Directors, Board of	non	nination	Note



	registration No.	
1.		

7. Declaration of relationship with FPT:

No	Relationship	Yes	No	Details of relationship (In case check in the "Yes" column, this column describes in details the relationship and candidates need attach the relevant documents)
1.	Employee relations with FPT			
2.	Auditing, consulting relations with FPT			
3.	Ownership relations (shareholder of FPT)			
4.	Economic relations			
4.1.	Selling relations (Supplier)			
4.2.	Buying relations (Customer)			
4.3.	Partnership	·		
5.	Other relations	·		

I hereby undertake that the above declaration is fully truthful, if any wrong, I shall take the responsibility under laws and regulations.

March ... 2017 **Candidate**(signature and fullname)



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Form No.08

CURRICULUM VITAE

CANDIDATES FOR ELECTION TO THE SUPERVISORY BOARD OF FPT CORPORATION IN TERM OF 2017-2022

1. Personal information

Place of Birth:

Full name:
Date of Birth:

Gender:

0

0

0

0

2. Education & Training: Period School/ Training Center Degr 3. Work Experience	ree		
	ree		
3. Work Experience			
3. Work Experience			
3. Work Experience			
Period Position Organization			
Tollow Tollow	O I guille attori		
Reward, Discipline (if any):			
4. Positions occupied at other organizations:			
No Name of Business Position Date of	Note		
organization license (The position in occupation	1,000		
registration Board of Directors,			
No. Board of			
Management)			
1. Natinagement)			
2.			
3.			
4.			
5.			
5. Positions which candidates are nominated in other companies:			
No Name of Business Position/ Title Date of	Note		
Company license (The position in nomination	Note		
registration Board of Directors,			
No./ Tax Board of			
Code Management) 1.			
6. Declaration of relevant interests :			
	Percentage (%) of the Note		
	TAULE		
company license shares/ capital			



	registration No.	
1.		

7. Declaration of relationship with FPT:

No	Relationship	Yes	No	Details of relationship (In case check in the "Yes" column, this column describes in details the relationship and candidates need attach the relevant documents)
1.	Employee relations with FPT			
2.	Auditing, consulting relations with FPT			
3.	Ownership relations (shareholder of FPT)			
4.	Economic relations			
4.1.	Selling relations (Supplier)			
4.2.	Buying relations (Customer)			
4.3.	Partnership			
5.	Other relations	·		

I hereby undertake that the above declaration is fully truthful, if any wrong, I shall take the responsibility under laws and regulations.

March ... 2017 **Candidate**(signature and fullname)