



FPT CORPORATION

Address: No 10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Ha Noi, Vietnam.

Tel: (84-24) 7300 7300; Fax: (84-24) 3768 7410

Company Code No. 0101248141, 51st version issued by Hanoi Department of Planning and Investment on July 06th, 2021

Hanoi, March 15th, 2022

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INVITATION TO THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To:

Address:

Following the spirit of the Government's "National Digital Transformation Program", from 2022 until further notice, official notifications from the Company including but not limited to the Invitation to the AGM will be sent via the official communication channel of **shareholders' email address** registered in the list of shareholders kept at the Vietnam Securities Depository Center. In addition, Shareholders can **register to receive official notification via email** by scanning the QR code below and filling in the required information.

The Board of Directors (BOD) respectfully invites shareholders of FPT to attend the 2022 Annual General Meeting of Shareholders (AGM). Details of the meeting are as follows:

- Time:** 13:00 Thursday, April 07th, 2022.
- Attending options:** To facilitate Shareholders' execution of all rights and obligations at the AGM, Shareholders may choose one of the below options to attend the event:
 - Attending virtually:** Due to the complicated development of Covid-19 pandemic, the Company encourages Shareholders to attend virtually at <https://agm.fpt.com.vn>
 - Attending in-person:** Depending on the actual development of the pandemic situation, the Company may limit the number of registrations of in-person attendance.
 - Venue:** Conference room, 8th floor, FPT Tower, No. 10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Hanoi.
 - Shareholders or assignees attending the AGM, please bring all the following documents: AGM invitation, ID card/Citizen ID card/Passport used to register the securities account holding FPT shares, Power of attorney (if authorized to attend the AGM).
- Shareholders please register for the mode of attendance from March 17th, 2022 by scanning the QR code below and filling in the required information.
- Authorization to attend the AGM:** Shareholders authorize in writing another person or one of the BOD members of FPT Corporation (the attached power of attorney form or download at <https://fpt.com.vn>). Shareholders send the power of attorney by post with the envelope enclosed with this invitation and the documents need to arrive at FPT before 23:00 April 06th 2022.
- Voting:** Shareholders carry out the electronic voting via the e-vote platform at <https://agm.fpt.com.vn> or contact directly telephone number +84 287 3028 999 for instruction. Voting can be conducted before the AGM, from March 17th, 2022 to before the end of voting period for each voting issue.
- AGM documents:** To protect our environment, the AGM will go paperless. Documents for the AGM will be available on the FPT website on March 17th, 2022 at <https://fpt.com.vn>.

It is our great honor to welcome you at the 2022 Annual General Meeting of Shareholders of FPT Corporation.

Yours respectfully,



QR code to register attending form
and receive information via email



Note: All expenses related to the attendance at FPT AGM, which include accommodation, traveling and other personal expenses will be borne by shareholders.