

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.: 24 /FPT-FCC

Hà Nội, ngày 29 tháng 1 năm 2018
Hanoi, January 29th, 2018

CÔNG BỐ THÔNG TIN
TRÊN CÔNG THÔNG TIN ĐIỆN
TỬ CỦA ỦY BAN CHỨNG KHOÁN
NHÀ NƯỚC VÀ SGDCK 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*
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- Người thực hiện công bố thông tin/ *Submitted by*: Bà Bùi Nguyễn Phương Châu/ *Ms. Bui Nguyen Phuong Chau*
Chức vụ/ *Position*: Trưởng Ban Truyền thông FPT/ *Head of FPT Corporate Communications Department*

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 (*)/ **Content of Information disclosure (*)**: Báo cáo tình hình quản trị công ty năm 2017/ *Report corporate governance for 2017*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/01/2018 tại đường dẫn: <http://fpt.com.vn/vi/nhadautu/cong-bo-thong-tin>

This information was disclosed on Company/Fund's Portal on date January 29th, 2018

Available at: <https://fpt.com.vn/en/ir/information-disclosure>



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.*

Đại diện tổ chức

Organization representative

Người CBTF/Party to disclose information

Tài liệu đính kèm/Attachment: Báo cáo
tình hình quản trị công ty năm
2017/Report corporate governance for
2017



A handwritten signature in blue ink, appearing to be "Bui Nguyen Phuong Chau".

Bùi Nguyễn Phương Châu

Nơi nhận/Recipient:

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



No: 23./FPT-FCC

Hanoi, January 25th, 2018**CORPORATE GOVERNANCE REPORT OF LISTED COMPANY IN 2017**

To: - The State Securities Commission
- The Stock Exchange

- Name of the listed company: **FPT Corporation**
- Head quarters: 17 Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi
- Telephone: +84 24 73007300 Fax: +84 24 37687410
- Charter capital: VND 5,309,611,050,000 (As of December 31st, 2017)
- Securities code: **FPT**

I. Activities of the Annual General Meeting of Shareholders

The Annual General Meeting of Shareholders (AGM) was held on March 31st, 2017 and ratified the Resolution, of which the content were as follow:

Resolution reference number	Date	Content
2017	March 31 st , 2017	<ul style="list-style-type: none"> - Approved the following reports: 2016 Audited Financial Statements; Report of the Board of Directors in 2016, the Strategic Business Directions for the 2017-2019 period; The business plan for 2017; Report of the Supervisory Board in 2016. - Approved the plan for 2016 profit distribution and stock dividend payment. - Approved cash dividend policy in 2017. - Approved the proposal to select one (1) among four (4) audit firms (Big Four) to audit the Company's 2016 Financial Statements, including: KPMG; Deloitte; PwC; Ernst & Young; and authorize the Board of Directors to select a specific audit firm. - Approve the plan on share issuance for employees in 2017-2019 - Approved the 2017 remuneration package for the Board of Directors; The 2017 action plan and remuneration package for the Supervisory Board. - Approved list of elected members of the Board of Directors and the Supervisory Board in the 2017-2022 period

II. Board of Directors**1. Information about the members of the Board of Directors**

In 2017, 11 sessions were held, include 04 face-to-face meetings and 07 written working sessions. The details are show below:

No.	Members	Position	Commence ment date	Dismissal date	Number of meetings attended	Percentage of attendance
1	Mr. Truong Gia Binh	Chairman	April 12 nd , 2012,		11/11	100%

			reappointed by the 2017 AGM and BOD on March 31 st , 2017			
2	Mr. Bui Quang Ngoc	Vice Chairman	April 12 nd , 2012, reappointed by the 2017 AGM and BOD on March 31 st , 2017		11/11	100%
3	Mr. Do Cao Bao	Member	April 12 nd , 2012, reappointed by the 2017 AGM on March 31 st , 2017		11/11	100%
4	Mr. Le Song Lai	Non-executive member	April 12 nd , 2012, reappointed by the 2017 AGM on March 31 st , 2017		11/11	100%
5	Mr. Jean-Charles Belliol	Independent members	April 12 nd , 2012, reappointed by the 2017 AGM on March 31 st , 2017		11/11	100%
6	Mr. Hamaguchi Tomokazu	Independent member	April 3 rd , 2014, reappointed by the 2017 AGM on March 31 st , 2017		11/11	100%
7	Mr. Dan E Khoo	Independent member	April 3 rd , 2014, reappointed by the 2017 AGM on March 31 st , 2017		11/11	100%

The main content of the BOD's sessions

11 sessions were held, include 10 sessions have resolutions issued, the remaining 02 sessions include discussions without issuing resolution.

Session	Participants	Main content
Session 01 February 10 th , 2017	The BOD: 7/7 Observers: - The Supervisory: 3/3 - The BOM: 5/5 The BOD's Resolution No. 01.02.2017/NQ-HĐQT-FPT The BOD's Resolution No. 02.03.2017/NQ-HĐQT-FPT	- Reported the 2017 business results. - Reported the 2017-2019 strategic directions. - Reported the regulation and plan of share issuance for employees with notable achievements in 2016. - Reported the closing date of Annual General Meeting 2017's Participant list and Annual General Shareholder Meeting 2017's Date.
Session 02 March 3 rd , 2017	The BOD: 7/7 Observers: - The Supervisory Board: 3/3 - The BOM: 5/5 The BOD's Resolution No. 01.03.2017/NQ-HĐQT-FPT	- Reported Agenda of 2017 AGM. - Reported BOD's Report in 2016, directions and business plan for 2017. - Reported 2017 BOD's remuneration budget. - Reported 2016 Audited Financial Statements. - Reported Supervisory Board's Report in 2016, 2017 remuneration budget. - Reported 2016 Profit Distribution plan and policy for 2017 cash dividend payment. - Reported the proposal to select one (1) among four (4) audit firms (Big Four) to audit the Company's 2016 Financial Statements, including: KPMG; Deloitte; PwC; Ernst & Young; and authorize the Board of Directors to select a specific audit firm - Reported the plan of share issuance for employees in 2017-2019. - Reported the lists of candidates of the Board of Directors and Supervisory Board Members for the period 2017-2022.
Session 03 March 3 rd , 2017	Opinions collection in writing The BOD's Resolution No. 02.03.2017/NQ-HĐQT-FPT	- Reported to appoint Mr Truong Gia Binh to be Chairman of the Board of Directors and Mr. Bui Quang Ngoc to be Vice Chairman of Board of Directors.
Session 04 April 18 th – 20 th , 2017	Opinions collection in writing The BOD's Resolution No. 01.04.2017/NQ-HĐQT-FPT	- Reported 2016 final cash dividend payment. - Reported the plan for stock dividend payment from retained earnings for existing shareholders.
Session 05 May 11 st – 12 nd , 2017	Opinions collection in writing The BOD's Resolution No. 01.05.2017/NQ-HĐQT-FPT	- Reported the changes in the form of investment cooperation of FPT Office Building in Hanoi and Authorize CEO to implement this investment plan.

Session 06 June 12 nd – 14 th , 2017	Opinions collection in writing The BOD's Resolution No. 01.06.2017/NQ-HĐQT-FPT	- Reported the criteria of appointing auditors to audit financial statements of FPT Corporation and its subsidiaries for the year 2017. - Reported the proposal of BOM to appoint Deloitte Vietnam Ltd. as the auditor of the financial statements of FPT Corporation and its subsidiaries for the year 2017.
Session 07 June 20 th – 21 st , 2017	Opinions collection in writing None Resolution	- Reported the increase of FPT's charter capital. The BOD will update information of FPT's charter capital in accordance with the Corporation Charter.
Session 08 July 25 th – 31 st , 2017	Opinions collection in writing The BOD's Resolution No. 01.08.2017/NQ-HĐQT-FPT	- Reported the divestment plan of FPT Corporation (FPT) at FPT Retail to reduce FPT's ownership to under 50% (details as submitted proposal).
Session 09 August 1 st , 2017	The BOD: 7/7 Observers: - The Supervisory Board: 2/3 - The BOM: 5/5 The BOD's Resolution No. 02.08.2017/NQ-HĐQT-FPT	- Reported to increase charter capital for FPT Software from 1.000 billion VND (current charter capital) to 1.300 billion VND. - Reported the interim cash dividend payment in 2017.
Session 10 September 10 th – 11 st , 2017	Opinions collection in writing The BOD's Resolution No. 01.09.2017/NQ-HĐQT-FPT	- Reported the divestment plan in FPT Trading Company Limited to below 50% (details as submitted proposal).
Session 11 November 10 th , 2017	The BOD: 7/7 Observers: - The Supervisory Board: 2/3 - The BOM: 5/5 None Resolution	- Reported and evaluated financial performance in 9 months of 2017 and expected the total.

2. Supervision of the BOD over the Board of Management (the BOM)

The working relationship between the BOD and the BOM has always complied with the provisions of the Company Charter and Corporate Governance Regulation. The BOD's resolutions and decisions that directed the Chief Executive Officer (CEO) has always followed the BOD's or Chairman's authority and duty which has been stipulated in relevant documents.

In 2017, the BOD has reasonably supervised and directed CEO and the BOM in:

- ✓ Gearing the Corporation towards achieving important targets and pursuing business following the specified strategy and plan.
- ✓ Implementing key projects and action programs of the Corporation and its subsidiaries.
- ✓ Implementing the Resolutions of the AGMS, the BOD and the Decisions of the Chairman.

3. Activities of committees under the BOD

There are three committees under the BOD, detail of activities were as below:

3.1. The Personnel and Remuneration Committee

- ✓ Implementing the senior leadership planning and development program
 - Planning, evaluating, rotating and training senior managers.
 - Building the Leadership evaluation radar chart with 13 criteria that will be applied to those at the parent company and subsidiaries.
 - Results: completed the evaluation of 248 leaders/managers at all levels of FPT.
 - Developing a set of documents for FPT leaders to register their capacity development program in accordance with FPT's 13 specified criteria. As a result, 140 senior executives registered their personal capacity development in 2017.
 - Building training matrix and competencies, set up corresponding training courses for leaders, including classroom training and online training.
 - Setting up Mentor - Mentee programs for the leaders.

- ✓ Controlling the restructure of member companies
 - Controlling the restructure at FPT Information System (FIS) and FPT Trading Company Limited (FTG).

- ✓ Issuing the Corporation policies
 - Establishing FPT's basic salary matrix subject to the new regulations of the labor law in 2018.
 - Directing and supervising the draft, issuance of regulations/policies of subsidiaries to make sure its compliance with FPT regulations.

- ✓ Formulating the human resource (HR) development strategy
 - Directing the formulation of HR development strategy using 2017 Balanced Scorecard (BSC) which applies to all of subsidiaries and their own subsidiaries with detailed action plans and indicators customized for different periods at different subsidiaries.
 - Directing the building of FPT brand image in the attraction of human resources; directing the deployment of FPT brand name in key universities in the whole country.
 - Directing the building of programs to make FPT more innovative, creative: Improving the competitiveness; I-khien program; We Love FPT program ... widely spread to each FPT staff.
 - Directing the implementation of PS 9.2 personnel management program into operation.
 - Directing the building of the action plan for 2018 under HR strategy.

- ✓ Directing the formulation and implementation of the project to develop top talents
 - Directing the training and development programs for top talents, including training MiniMBA and leadership skill training for them.
 - Managing, keeping track of and coaching top talents through training and development programs for each group, drafting specific policies for the groups of top talents.

- ✓ Directing the creation and implementation of the project to improve the "quality" of FPT's human resources to meet global standards
 - Directing the creation of full Job Description (JD) for positions involving the "going global" strategy, and working standards in a more international environment; Building system of work positions in accordance with ITSS standard at FPT Software.
 - Preparing human resources pool for "going global" using both Vietnamese and non-Vietnamese resources, and strengthening the branding of FPT in recruitment.
 - Directing the drafting and supervising the implementation of education and training programs in terms of foreign languages, professional skills and expertise to meet global standards, which have been actively implemented by FPT Software and FPT IS.

- Working with FPT Corporate University to implement training programs that is applicable to every FPT staff; logging number of hours spent on teaching and studying for each employee; putting online training programs such as Massive Open Online Courses (MOOC) into operation.
- Directing the Mentor – Mentee program, applied across the group, to train the managers to be trainers.

3.2. The Development Policy Committee

- ✓ Evaluating the strategic implementation results until 2017 and building the business strategy 2018-2020 to submit to the Board of Directors for approval at the meeting in early 2018
- ✓ Developing, proposing to competent authorities to approve the business plans in 2018; Strategic map of the BSC scorecards in 2018-2020;
- ✓ Organizing strategic planning seminar; seminars on the strategy implementation in 2018, such as the policy of performance-based package, developing digital human resources, developing technology, developing “made by FPT” products;
- ✓ Completing the implementation of M&A activities, thereby, completing the divestment of FPT at FPT Retail and FPT Trading. From 2018, FPT will focus its resources on technology development. The distribution and retail sectors with the participation of strategic investor creating a strong momentum for growth and innovation.
- ✓ Supporting the Chairman of the Board of Directors and senior leaders to develop the international relations such as participating in APEC, large “whale hunting programs” (focus on the global companies with revenue reach USD billions) in international markets such as Europe, Japan, USA; being active in actions through the Vietnam Business Forum, International Conference on Digital Economy to promote the transfer of digital economy in Vietnam and creating opportunities for FPT development.

3.3. The Chairman’s Office

- ✓ Assisting the Chairman and the BOD to hold periodic meetings, collect opinions in writing; drafting and releasing documents of the BOD in accordance with regulations specified in Corporate Governance Framework, the Company Charter, the Law on Enterprise and other legislative regulations.
- ✓ Coordinating to hold the AGM in March 2017.
- ✓ Providing information to members of the BOD and the Supervisory Board and the Corporation’s shareholders upon request.

4. Resolutions/Decisions of the BOD

No.	Resolution/ Decisions No.	Date	Content
1	01.02 - 2017/NQ- HĐQT FPT	February 13 th , 2017	- Approve the 2016 business results. - Approve the 2017 business plan. - Approve the 2017-2019 strategic directions. - Approve the regulation and plan of share issuance for employees with notable achievements in 2016. - Approve the closing date of Annual General Meeting 2017’s Participant list and Annual General Shareholder Meeting 2017’s Date.
2	01.03 - 2017/NQ- HĐQT FPT	March 10 th , 2017	- Approved Agenda of 2017 AGM. - Approved BOD’s Report in 2016, directions and business plan for 2017. - Approved 2017 BOD’s remuneration budget.

No.	Resolution/ Decisions No.	Date	Content
			<ul style="list-style-type: none"> - Approved 2016 Audited Financial Statements. - Approved Supervisory Board's Report in 2016, 2017 remuneration budget. - Approved 2016 Profit Distribution plan and policy for 2017 cash dividend payment. - Approved the proposal to select one (1) among four (4) audit firms (Big Four) to audit the Company's 2016 Financial Statements, including: KPMG; Deloitte; PwC; Ernst & Young; and authorize the Board of Directors to select a specific audit firm. - Approved the plan of share issuance for employees in 2017-2019. - Approved the lists of candidates of the Board of Directors and Supervisory Board Members for the period 2017-2022.
3	02.03- 2017/NQ- HĐQT-FPT	March 15 th , 2017	<ul style="list-style-type: none"> - Approved the regulation and plan of share issuance for employees with notable achievements in 2016 and the attached list.
4	02.03 - 2017/NQ- HĐQTFPT	March 31 st , 2017	<ul style="list-style-type: none"> - Approved to appoint Mr Truong Gia Binh to be Chairman of the Board of Directors and Mr. Bui Quang Ngoc to be Vice Chairman of Board of Directors.
5	01.04- 2017/NQ- HĐQTFPT	April 20 th , 2017	<ul style="list-style-type: none"> - Approved 2016 final cash dividend payment. - Approve the plan for stock dividend payment from retained earnings for existing shareholders.
6	01.05 - 2017/NQ- HĐQTFPT	May 12 th , 2017	<ul style="list-style-type: none"> - Approve the changes in the form of investment cooperation of FPT Office Building in Hanoi. - Authorize CEO to implement this investment plan.
7	01.06 - 2017/NQ- HĐQTFPT	June 15 th , 2017	<ul style="list-style-type: none"> - Approve the criteria of appointing auditors to audit financial statements of FPT Corporation and its subsidiaries for the year 2017. - Approve the proposal of BOM to appoint Deloitte Vietnam Ltd. as the auditor of the financial statements of FPT Corporation and its subsidiaries for the year 2017.
8	01.08-2017/ NQ- HĐQTFPT	August 1 st , 2017	<ul style="list-style-type: none"> Approved the divestment plan of FPT Corporation (FPT) at FPT Retail to reduce FPT's ownership to under 50% (details as submitted proposal).
9	02.08-2017/ NQ- HĐQTFPT	August 1 st , 2017	<ul style="list-style-type: none"> -Approve to increase charter capital for FPT Software from 1.000 billion VND (current charter capital) to 1.300 billion VND - Approve the interim cash dividend payment in 2017

No.	Resolution/ Decisions No.	Date	Content
10	01.09-2017/ NQ- HĐQT FPT	September 11 th , 2017	- Approve the divestment plan in FPT Trading Company Limited to below 50% (details as submitted proposal).

III. Supervisory Board

1. Information about members of Supervisory Board

No.	Members	Position	Commencement date	Dismissal date	Number of meetings attended	Percentage of attendance	Reason of absence
1	Mr. Nguyen Viet Thang	Head	April 12 nd , 2012, reappointed as a member of the Supervisory Board for the term 2017 – 2022 by the 2017 AGM on March 31 st , 2017 and reelected as Head of the Supervisory Board on April 3 rd , 2017		6/6	100%	
2	Mr. Nguyen Khai Hoan	Member	April 12 nd , 2012, reappointed as a member of the Supervisory Board by the 2017 AGM on March 31 st , 2017		6/6	100%	
3	Mr. Cao Duy Ha	Member	April 12 nd , 2012	March 31 st , 2017	1/6	16%	Dismissed as a member of Supervisory Board since March 31 st , 2017
3	Mrs. Nguyen Thi Kim Anh	Member	March 31 st , 2017		5/6	83%	

*Note: Annual General Meeting of Shareholder 2017 (March 31st, 2017) elected the Supervisory Board term 2017 – 2022 with three members:

1. Mr. Nguyen Viet Thang
2. Mr. Nguyen Khai Hoan
3. Mrs. Nguyen Thi Kim Anh

In 2017, Supervisory Board held six meeting sessions:

Session	Participation	Content
Session one March 23 th , 2017	3/3 members attended	- Discuss and review the 2016 consolidated financial statements, evaluation of the business performance of 2016 and the 2017 AGM's documents prepared by the Board of Management. - Evaluate the compliance with regulations of the Board members; Board of Management and leading positions in 2016. - Report the Supervisory Board's activities in 2016 and develop the 2017 operational plan presented by Head of Supervisory Board.
Session two April 03 rd , 2017	3/3 members attended	- Appoint Mr. Nguyen Viet Thang to be Head of Supervisory Board term 2017 – 2022. - Assign work in charge of every members in 2017 after AGM 2017.
Session three May 26 th , 2017	3/3 members attended	- Review the business performance report in the first quarter of 2017. - Visit and review the report of FPT City Project in Danang. - Visit and work with FPT Software in Danang. - Assign immediate work cooperating with the Board to audit the compliance of corporation and internal work of Supervisory Board.
Section four July 25 th , 2017	3/3 members attended	- Discuss and review the QII/2017 consolidated financial statements, evaluation of the business performance of first half 2017. - Evaluate the compliance with regulations of the Board members; Board of Management and leading positions in 1 st half of 2017. - Discuss, assign work to control some areas with member companies (expected in September 2017).
Section five October 19 th , 2017	3/3 members attended	- Discuss and review the QIII/2017 consolidated financial statements, evaluation of the business performance of first 9 months of 2017. - Evaluate the ability to complete revenue plan, and profit growth in 2017. - Discuss, evaluate and review the results of internal work of the Board of Supervisors for compliance in the first nine months of 2017.
Section six December 27 th , 2017	3/3 members attended	- Planning the inspection of overdue debts, inventories, and the issuance of preferential shares for employees in 2016 - Evaluate the ability to complete 2017 business plan and review the 2017 business performance - Discuss the Supervisory Board's activities in 2018

2. Monitoring activities of the Supervisory Board conducted on the BOM, BOD and shareholders' activities

- Inspecting, supervising and ensuring the Corporation's operation to comply with Law on Enterprise, Company Charter as well as Resolution of the 2017 AGM.
- The Supervisory Board has attended all of the BOD's meeting in 2017 and have positive contributions.
- Monitoring the implementation against plan of issuing 2017 ESOP shares in accordance with the resolution passed at the 2017 AGM.

3. The coordination among the Supervisory Board with the BOD, BOM and different managers

- The Supervisory Board has always been provided with complete information about the Corporation's business plan and performance.
- The Supervisory Board has proactively coordinates closely and regularly with the BOD and BOM.
- Working closely with the BOD's Compliance Department to set up plan, evaluate and review audits being conducted during the reported period.

4. Other activities of the Supervisory Board

- In the last six months, the Supervisory Board has reviewed the Corporation's quarterly financial statements submitted by the BOM
- Supervise dividend payment to shareholders to make sure its compliance with government's regulations and 2017 AGM's resolution.
- Evaluating the situation of overdue debts and bad debts, the status of inventory in stock for too long.

IV. Training on corporate governance

In 2017, FPT Corporation has sent two officers to attend the Corporate Governance Training Program provided by the Securities Research and Training Center under State Securities Commission of Vietnam. As of December 31st, 2017, there were six officers from the BOD, BOM, Supervisory Board and Secretary of Corporation who obtained certificates on corporate governance according to Clause 34 in Circular No. 121/2012/TT-BTC. Details were as follows:

1. Mr. Le Song Lai – Non-executive member of the BOD;
2. Mr. Do Cao Bao – Member of the BOD, Executive Vice President;
3. Mr. Nguyen Viet Thang – Head of the Supervisory Board;
4. Mrs. Nguyen Thi Kim Anh – Member of the Supervisory Board;
5. Mrs. Lai Thi Huong Huyen – Corporate Secretary;
6. Mr. Hoang Viet Ha – Chief Operating Officer of FPT Corporation.

Currently, the remaining members of the BOD, BOM and Supervisory Board has updated and complied with the provisions of the law on corporate governance. In the near future, they will schedule to attend the Corporate Governance Training Program in compliance with Circular No. 121/2012/ TT-BTC.

V. List of affiliated persons of the public company as specified in clause 34, Article 6 of the Securities Law and transactions of affiliated persons of the Company with the Company

1. List of affiliated persons of the Company

No.	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH No., date of issue, place of issue	Address	Commencement date of being an affiliated person	Termination date as an affiliated person	Reasons
<i>Members of the BOD</i>								
1	Mr. Truong Gia Binh		Chairman			March 31 st , 2017		The 2017 AGM reappointed 7 members of the BOD for the term 2017 – 2022. The BOD reappointed Chairman and Vice Chairman according to Resolution No. 02.03-2017/NQ-HDQTFPT dated March 31 st , 2017
2	Mr. Bui Quang Ngoc		Vice Chairman and CEO			March 31 st , 2017		
3	Mr. Do Cao Bao		Member of the BOD and Executive Vice President			March 31 st , 2017		
4	Mr. Jean Charles Belliol		Member of the BOD			March 31 st , 2017		
5	Mr. Le Song Lai		Member of the BOD			March 31 st , 2017		
6	Mr. Khoo Sin Aik (Dan E Khoo)		Member of the BOD			March 31 st , 2017		
7	Mr. Hamaguchi Tomokazu		Member of the BOD			March 31 st , 2017		
<i>Members of the BOM</i>								
1	Mr. Bui Quang Ngoc		CEO			July 31 st , 2013, reappointed from August 05 th , 2016		
2	Mr. Nguyen The Phuong		Executive Vice President and Chief Financial Officer			November 1 st , 2010		

No.	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH No., date of issue, place of issue	Address	Commencement date of being an affiliated person	Termination date as an affiliated person	Reasons
3	Mr. Duong Dung Trieu		Executive Vice President			April 28 th , 2014		
4	Mr. Do Cao Bao		Executive Vice President			March 15 th , 2016		
<i>Members of Supervisory Board</i>								
1	Mr. Nguyen Viet Thang		Head of the Supervisory Board			April 12 th , 2012, reappointed from April 3 rd , 2017		The 2017 AGM dated March 31 st , 2017 reelected the Supervisory Board for the term 2017 – 2022, dismissed Mr. Cao Duy Ha, appointed Mrs. Nguyen Thi Kim Anh and reappointed other members. Head of the Supervisory Board was reelected on April 3 rd , 2017 according to the Meeting Minutes on the same day.
2	Mr. Nguyen Khai Hoan		Member of the Supervisory Board			April 12 th , 2012, reappointed from March 31 st , 2017		
3	Cao Duy Ha		Member of the Supervisory Board			April 12 th , 2012	March 31 st , 2017	
4	Mrs. Nguyen Thi Kim Anh		Member of the Supervisory Board			March 31 st , 2017		
<i>Chief accountant</i>								
1	Mr. Hoang Huu		Chief accountant/ Chief			February 1 st		

No.	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH No., date of issue, place of issue	Address	Commencement date of being an affiliated person	Termination date as an affiliated person	Reasons
	Chien		of Financial Accounting Department			2011		
<i>Information Disclosure Officer</i>								
1	Tran Hong Duong		Information Disclosure Officer			January 11 th , 2017	October 17 th , 2017	
2	Ms. Bui Nguyen Phuong Chau		Information Disclosure Officer			October 17 th , 2017		Change the Information Disclosure Officer
<i>Affiliated organizations</i>								
1	FPT Software Company Limited		Subsidiary	- 0101601092 - December 23 rd , 2004 - Hanoi Authority for Planning and Investment	FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	December 23 rd , 2004		
2	FPT Information System Company Limited		Subsidiary	- 0104128565 - August 13 rd , 2009 - Hanoi Authority	Floor 22, Keangnam Landmark 72, E6 Pham Hung, Me Tri, Tu Liem District, Hanoi	August 13 rd , 2009		

No.	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH No., date of issue, place of issue	Address	Commencement date of being an affiliated person	Termination date as an affiliated person	Reasons
				y for Planning and Investment				
3	FPT Telecom Joint Stock Company		Subsidiary	- 0101778163 - July 28 th , 2005 - Hanoi Authority for Planning and Investment	Floor 2, FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	July 28 th , 2005		
4	FPT Online Service Joint Stock Company		Subsidiary	- 0305045911 - June 21 st , 2007 - HCMC Authority for Planning and Investment	Floor 2, FPT Tan Thuan Building, Lot 29B-31B-33B, Tan Thuan Street, Tan Thuan EPZ, East Tan Thuan Ward, District 7, HCMC	June 21 st , 2007		

No.	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH No., date of issue, place of issue	Address	Commencement date of being an affiliated person	Termination date as an affiliated person	Reasons
5	FPT Education Company Limited		Subsidiary	- 0104900076 - September 7 th , 2010 - Hanoi Authority for Planning and Investment	FPT Building, Lot B2, Cau Giay Industrial and small industries area, Pham Hung Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	September 7 th , 2010		
6	Synnex FPT Joint Stock Company		Affiliated Company	- 0103841131 - August 6 th , 2009 - Hanoi Authority for Planning and Investment	FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	December 18 th , 2017		
7	FPT Digital Retail Joint Stock Company		Affiliated Company	- 0311609355 - March 8 th , 2012 - HCMC Authority for	No. 261-263 Khanh Hoi, Ward 5, District 4, HCMC	December 18 th , 2017		Reduce FPT's ownership to 48%

No.	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH No., date of issue, place of issue	Address	Commencement date of being an affiliated person	Termination date as an affiliated person	Reasons
				Planning and Investment				
8	FPT Investment Company Limited		Subsidiary	- 0105173948 - March 3 rd , 2011 - Hanoi Authority Planning and Investment	Floor 13, FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	March 3 rd , 2011		Reduce FPT's ownership to 47%

2. Transactions between the company and the affiliated persons or between the company and major shareholders, internal persons and related person of internal person

No.	Name of organization	Relationship	NSH No., date of issue, place of issue	Address	Time of transactions	Number of resolutions /decisions of the AGM/BO D adopted (*)	Note
1	FPT Software Company Limited	Subsidiary of the company	- 0101601092 - December 23 rd , 2004 - Hanoi Authority	FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	In 2017		- FPT let out the office, charged management fees and utility services

No.	Name of organization	Relationship	NSH No., date of issue, place of issue	Address	Time of transactions	Number of resolutions /decisions of the AGM/BO D adopted (*)	Note
			Planning and Investment				
2	FPT Information System Company Limited	Subsidiary of the company	- 0104128565 - August 13 rd , 2009 - Hanoi Authority Planning and Investment	Floor 22, Keangnam Landmark72 Building, E6 Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi	In 2017		- FPT let out the office, charged management fees and utility services - Bought IT and Network devices
3	FPT Telecom Joint Stock Company	Subsidiary of the company	- 0101778163 - July 28 th , 2005 - Hanoi Authority for Planning and Investment	Floor 2, FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	In 2017		- FPT let out the office, charged management fees and utility services - Bought internet services and Data Center services
4	FPT Online Service Joint Stock Company	Subsidiary of the company	- 0305045911 - June 21 st , 2007 - HCMC Authority for Planning and Investment	Floor 2, FPT Tan Thuan Building, Lot 29B-31B-33B, Tan Thuan Street, Tan Thuan EPZ, East Tan Thuan Ward, District 7, HCMC	In 2017		- FPT let out the office, charged management fees and utility services - Bought advertising services
5	FPT Education Company Limited	Subsidiary of the company	- 0104900076 - September 7 th , 2010 - Hanoi Authority for	FPT Building, Lot B2, Cau Giay Industrial and small industries area, Pham Hung Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	In 2017		- Bought training services

No.	Name of organization	Relationship	NSH No., date of issue, place of issue	Address	Time of transactions	Number of resolutions /decisions of the AGM/BOD adopted (*)	Note
			Planning and Investment				
6	Synnex FPT Joint Stock Company	Affiliated Company	- 0103841131 - August 8 th , 2009 - Hanoi Authority for Planning and Investment	FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	In 2017		- FPT provided utility services and collected management fees - Bought computer and IT devices
7	FPT Digital Retail Joint Stock Company	Affiliated Company	- 0311609355 - March 8 th , 2012 - HCMC Authority for Planning and Investment	No. 261-263 Khanh Hoi, Ward 5, District 4, HCMC	In 2017		- Bought computer and IT devices

**Note: According to the regulations and the charter company, transactions between FPT with its subsidiaries, associated companies under the jurisdiction of the BOM should not need the BOD issued Resolution.*

3. Transaction between insiders of listed company and company's subsidiaries, or the company in which listed company takes controlling power: None.

4. Transactions between the company and other bodies

4.1. Transactions between the company and the company in which members of Board of Directors, members of the Supervisory Board, Managing Director (or CEO) has been a founding member or members of Board of Management, Managing Director (CEO) in the last three (03) years (calculated at the time of reporting)

No.	Name of organization	ID card/Pass port No., date of issue, place of issue	Internal person	Position of internal person	Address	Time to Transaction	Note
1	FPT Information System Company Limited (Subsidiary of the company)	- 0104128565 - August 13 rd , 2009 - Hanoi Authority Planning and Investment	Mr. Truong Gia Binh, Chairman of BOD Mr. Bui Quang Ngoc, Vice President of BOD and Chief Executive Officer Mr. Do Cao Bao, Member of BOD	Member of BOD	Floor 22, Keangnam Landmark72 Building, E6 Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi	From 2014 to 2017	- FPT let out the office, charged management fees and utility services - FPT bought IT and Network devices
2	FPT Telecom Joint Stock Company (Subsidiary of the company)	- 0101778163 - July 28 th , 2005 - Hanoi Authority for Planning and Investment	Mr. Truong Gia Binh, Chairman of BOD Mr. Bui Quang Ngoc, Vice President of BOD and Chief Executive Officer	Member of BOD	Floor 2, FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	From 2014 to 2017	- FPT let out the office, charged management fees and utility services - FPT bought internet and Data Center services
3	FPT Education Company Limited (Subsidiary of the company)	- 0104900076 - September 7 th , 2010 - Hanoi Authority for Planning and Investment	Mr. Truong Gia Binh, Chairman of BOD Mr. Bui Quang Ngoc, Vice President of BOD and Chief	Mr. Truong Gia Binh, Chairman of Member Council of FPT Education Company Limited Mr. Bui Quang	FPT University, Education and Training Zone -Hoa Lac Hi-Tech Park, Km29 Thang Long Blvd, Thach That District, Hanoi	From 2014 to 2017	- FPT bought training services

No.	Name of organization	ID card/Pass port No., date of issue, place of issue	Internal person	Position of internal person	Address	Time to Transaction	Note
			Executive Officer	Ngoc, member of Member Council of FPT Education Company Limited			

4.2. Transactions between the company and the company in which related person of members of Board of Management, members of the Supervisory Board, Director (CEO) are member of Board of Directors, Managing Director (CEO): None.

4.3. Other transactions of the company (if any) may be beneficial material or immaterial for members of Board of Management, members of the Supervisory Board, Director (CEO): None.

VI. Stock transactions between insiders and related persons of insiders

1. List of insiders and their related persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Pass port No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
<i>The Board of Directors</i>								
1	Truong Gia Binh		Chairman			37,705,980	7.10%	
2	Bui Quang Ngoc		Vice Chairman of BOD and Chief Executive Officer			18,155,664	3.42%	
3	Do Cao Bao		Member and Executive Vice			5,976,192	1.13%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			President					
4	Jean Charles Belliol		Member			0	0.00%	
5	Le Song Lai		Member			0	0.00%	
6	Khoo Sin Aik (Dan E Khoo)		Member			0	0.00%	
7	Tomokazu Hamaguchi		Member			0	0.00%	
<i>The Board of Management</i>								
1	Bui Quang Ngoc		Chief Executive Officer			18,155,664	3.42%	
2	Nguyen The Phuong		Executive Vice President			453,601	0.09%	
3	Duong Dung Trieu		Executive Vice President			2,287,504	0.43%	
4	Do Cao Bao		Executive Vice President			5,976,192	1.13%	
<i>The Supervisor Board</i>								
1	Nguyen Viet Thang		Head			68,751	0.01%	
2	Nguyen Khai Hoan		Member			260,553	0.05%	
3	Nguyen Thi Kim Anh		Member			0	0.00%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
<i>Chief Accountant and Head of Finance and Accounting Department</i>								
1	Hoang Huu Chien		Chief Accountant and Head of Finance and Accounting Department			130,746	0.02%	
<i>Persons authorized to disclose information</i>								
1	Bui Nguyen Phuong Chau		Persons authorized to disclose information			36,304	0.01%	

List of internal persons and their affiliated persons of the listed company

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Truong Gia Binh		Chairman of BOD			37,705,980	7.10%	
1.1	Truong Gia Tho		Father			0	0.00%	
1.2	Le Thi Giang Chau		Mother			0	0.00%	
1.3	Truong Gia Nhan		Brother			0	0.00%	
1.4	Truong Thi Minh Lieu		Sister			0	0.00%	
1.5	Truong Thi Thanh		Sister			8,660,217	1.63%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Thanh							
1.6	Truong Thi Tuong Vy		Sister			0	0.00%	
1.7	Truong Gia Vinh		Brother			0	0.00%	
1.8	Truong Gia Minh		Brother			0	0.00%	
1.9	Nguyen Tuyet Mai		Wife			0	0.00%	
1.10	Truong Ngoc Anh		Daughter			155,982	0.03%	
1.11	Truong Mai An		Daughter			0	0.00%	
1.12	Truong Gia Khoi		Son			0	0,00%	
1.13	TG Real Estate Company Limited		Owner	- 0104380518 - Hanoi Authority for Planning and Investment	Lot 90, TT4, My Dinh New Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi	7,483	0.00%	
1.14	FPT Telecom Joint Stock Company		Member of BOD	- 0101778163 - July 28 th , 2005 - Hanoi Authority for Planning and Investment	Floor 5, PVI Building, No. 1 Pham Van Bach Street, Cau Giay District, Hanoi	0	0.00%	
1.15	FPT University		Member of BOD	- Decision 208/2006/QD-TTg - September 8 th , 2006	FPT University, Education and Training Zone - Hoa Lac Hi-Tech Park, Km28 Thang Long Blvd, Thach That District,	0	0,00%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				- The Prime Minister of Government	Hanoi			
1.16	FPT Information System Company Limited		Member of BOD	- 0104128565 - August 13 rd , 2009 - Hanoi Authority for Planning and Investment	Floor 22, Keangnam Landmark72 Building, E6 Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi	0	0.00%	
2	Bui Quang Ngoc		Vice Chairman of BOD and Chief Executive Officer			18,155,664	3.42%	
2.1	Bui Van Tri		Father			0	0.00%	
2.2	Hong Thuy Ai		Mother			0	0.00%	
2.3	Bui Hong Yen		Sister			0	0.00%	
2.4	Tran Thi Minh Nguyet		Wife			0	0.00%	
2.5	Bui Nguyet Minh		Daughter			0	0.00%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.6	Bui Ngoc Minh		Son			0	0.00%	
2.7	BQ Real Estate Company Limited		Owner	- 0104388443 - Hanoi Authority for Planning and Investment	Lot 90, TT4, My Dinh New Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi			
2.8	FPT Telecom Joint Stock Company		Member of BOD	- 0101778163 - July 28 th , 2005 - Hanoi Authority for Planning and Investment	Floor 5, PVI Building, No. 1 Pham Van Bach Street, Cau Giay District, Hanoi	0	0.00%	
2.9	FPT University		Member of BOD	- Decision 208/2006/QD-TTg - September 8 th , 2006 - The Prime Minister of Government	FPT University, Education and Training Zone -Hoa Lac Hi-Tech Park, Km28 Thang Long Blvd, Thach That District, Hanoi	0	0.00%	
2.10	FPT Information System Company Limited		Member of BOD	- 0104128565 - August 13 rd , 2009 - Hanoi Authority for Planning and Investment	Floor 22, Keangnam Landmark72 Building, E6 Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi	0	0.00%	
3	Do Cao Bao		Member of BOD			5,976,192	1.13%	
3.1	Do Cao Vinh		Father			0	0.00%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.2	Le Thi Bang		Mother			0	0.00%	
3.3	Do Thi Ngoc Le		Sister			0	0.00%	
3.4	Do Hoai Nam		Brother			0	0.00%	
3.5	Do Tien Hai		Brother			0	0.00%	
3.6	Nguyen Thi Du		Wife			11,405	0.00%	
3.7	Do Thi Ngoc Mai		Daughter			51,194	0.01%	
3.8	Do Bao Duong		Son			0	0.00%	
3.9	BDM Investment and Trading Joint Stock Company		Owner	- 0103041810 - Hanoi Authority for Planning and Investment	12 D2 Ciputra, Phu Thuong Ward, Tay Ho District, Hanoi	1,407,378	0.27%	
3.10	FPT City Da Nang Joint Stock Corporation		Member of BOD	- 0401328052 - January 15 th , 2010 - Danang Authority for Planning and Investment	Floor 1, FPT Building, Danang Industrial Zone, An Hai Bac Ward, Son Tra District, Danang City	0	0.00%	
3.11	FPT Information System Company Limited		Member of BOD	- 0104128565 - August 13 rd , 2009 - Hanoi Authority for Planning and Investment	Floor 22, Keangnam Landmark72, E6 Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi	0	0.00%	
3.12	BDMD Aumoria Da Nang Ltd		Owner	- 01041822374 - 22/03/2017	L9 Ocean Villas, Hoa Hai Ward, Ngu Hanh	0	0.00%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Company			- Danang Authority for Planning and Investment	Son District, Danang City			
4	Jean Charles Belliol		Member of BOD			0	0.00%	
4.1	Charles Belliol		Father			0	0.00%	
4.2	Francoise Belliol		Mother			0	0.00%	
4.3	Nguyen Thi Hue		Wife			0	0.00%	
4.4	Helene Bletton		Sister			0	0.00%	
4.5	Mireille Pinault		Brother			0	0.00%	
4.6	Pierre Belliol		Brother			0	0.00%	
4.7	F.I.T Corporation		Business development & IR Manager	- 0102182140 - March 08 th , 2007 - Hanoi Authority for Planning and Investment	Floor 16 - Center – Hapulico Building, No.1 Nguyen Huy Tuong Street, Thanh Xuan District, Hanoi	0	0.00%	
5	Le Song Lai		Member of BOD			0	0%	
5.1	Le Ngoc Canh		Father			0	0%	
5.2	Dang Hong Ly		Mother			0	0%	
5.3	Nguyen Kim Anh		Wife			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.4	Le Song Bao Chau		Daughter			0	0%	
5.5	Le Song Duc Tri		Son			0	0%	
5.6	Le Dang Bao Anh		Brother			0	0%	
5.7	State Capital Investment Corporation		Vice President	0101992921	Floor 23-24, Charmvit Tower, 117 Tran Duy Hung Street, Cau Giay District, Hanoi	31,633,818	5.96%	
5.8	Bao Minh Insurance Corporation		Chairman of Board Member	27GP/KDBH	No. 26 Ton That Dam Street, Nguyen Thai Binh Ward, District 1, HCMC	5	0%	
5.9	Vietnam National Reinsurance Corporation		Chairman of Board Member	28GP/KDBH	Floor 7, 141 Le Duan Street, Hoan Kiem District, Hanoi	0	0%	
5.10	SCIC Investment One Member Company Limited		Chairman of Board Member	0106083197	Floor 16, Charmvit Tower, 117 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi	1,927,011	0.36%	
5.11	Trang Tien Plaza		Chairman of Board Member	0101013157	No. 23 Hai Ba Trung Street, Hoan Kiem District, Hanoi	0	0%	
6	Khoo Sin Aik (Dan E Khoo)		Member of BOD			0	0.00%	
6.1	Khoo Kong Hooi		Father			0	0.00%	
6.2	Bee Siew Hun		Mother			0	0.00%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.3	Khoo Sin Huat		Brother			0	0.00%	
6.4	Khoo Sin Keat		Brother			0	0.00%	
6.5	Khoo Saw Kin		Wife			0	0.00%	
6.6	Audrey Khoo Ai Ying		Child			0	0.00%	
6.7	Amanda Khoo Ai Ling		Child			0	0.00%	
6.8	Wong Lai Ying		Wife			0	0.00%	
7	Tomokazu Hamaguchi		Member of BOD			0	0.00%	
7.1	Kazuko Hamaguchi		Wife			0	0.00%	
7.2	Masafumi Hamaguchi		Child			0	0.00%	
7.3	Emiko Hoshino		Child			0	0.00%	
7.4	East Japan Railway Company		Member of BOD	- 0110-01-29597 01/04/1987	2-2-2 Yoyogi, Shibuya-ku, Tokyo, Japan	0	0.00%	
7.5	Kuraray Co. LTD		Member of BOD	- 2600-01-03156 24/06/1926	Ote Center Building, 1-1-3, Otemachi, Chiyoda-ku, Tokyo 100-8115, Japan	0	0.00%	
8	Nguyen The Phuong		Executive Vice President and Chief Financial Officer			453,601	0.09%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.1	Nguyen Duc Chinh		Father			0	0.00%	
8.2	Vu Thi Yen		Mother			0	0.00%	
8.3	Nguyen Lam Phuoc		Brother			0	0.00%	
8.4	Vu Thanh Thuy		Wife			0	0.00%	
8.5	Nguyen Hien Trang		Daughter			0	0.00%	
8.6	Nguyen Bao Linh		Daughter			0	0.00%	
8.7	Nguyen Hoang Lam		Son			0	0.00%	
8.8	Sendo Technology Joint Stock Company		Member of BOD	- 0312776486 - May 13 rd , 2014 - HCMC Authority for Planning and Investment	Floor 2, FPT Tan Thuan Building, Lot 29B-31B-33B, Tan Thuan Street, Tan Thuan EPZ, East Tan Thuan Ward, District 7, HCMC	0	0.00%	
8.9	FPT Digital Retail Joint Stock Company		Member of BOD	- 0311609355 - March 8 th , 2012 - HCMC Authority for Planning and Investment	No. 261-263 Khanh Hoi, Ward 5, District 4, HCMC	0	0.00%	
8.10	FPT Online Service Joint Stock Company		Member of BOD	- 0305045911 - June 21 st , 2007	Floor 2, FPT Tan Thuan Building, Lot 29B-31B-33B, Tan Thuan Street, Tan Thuan EPZ, East	0	0.00%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				- HCMC Authority for Planning and Investment	Tan Thuan Ward, District 7, HCMC			
8.11	FPT Adtrue Joint Stock Company		Member of BOD	- 0107533018 - August 09 th , 2016 - Hanoi Authority for Planning and Investment	Floor 3, Block B, Udic Complex, Dong Nam area, Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi	0	0.00%	
8.12	Synnex FPT Joint Stock Company		Member of BOD	- 0103841131 - August 8 th , 2009 - Hanoi Authority for Planning and Investment	FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	0	0.00%	
9	Duong Dung Trieu		Executive Vice President			2,287,504	0.43%	
9.1	Nguyen Thuy Hoang					0	0.00%	
9.2	Duong Hoang Tu					0	0.00%	
9.3	Duong Trieu An					0	0.00%	
9.4	Duong Nguyet Minh					0	0.00%	
9.5	Duong Hoc Hai					0	0.00%	
9.6	FPT Information		Chairman of	- 0104128565	Floor 22, Keangnam	0	0.00%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	System Company Limited		Board Member	- August 13 th , 2009 - Hanoi Authority for Planning and Investment	Landmark72 Building, E6 Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi			
10	Nguyen Viet Thang		Head of The Supervisory Board			68,751	0.01%	
10.1	Nguyen Thi Mai Anh		Wife			0	0.00%	
10.2	Nguyen Huu Ich		Father			0	0.00%	
10.3	Tran Thi Bich Lien		Mother			0	0.00%	
10.4	Nguyen Viet Cuong		Brother			1,423	0.00%	
10.5	Nguyen Viet Phuong		Brother			0	0.00%	
10.6	Nguyen Viet Dung		Brother			18	0.00%	
10.7	Nguyen Viet My Linh		Daughter			0	0.00%	
10.8	Nguyen Viet Quan		Son			0	0.00%	
10.9	FPT University		Vice-Rector	- Decision 208/2006/QD-TTg - September 8 th , 2006	FPT University, Education and Training Zone -Hoa Lac Hi-Tech Park, Km28 Thang Long Blvd,	0	0.00%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				- The Prime Minister of Government	Thach That District, Hanoi			
11	Nguyen Khai Hoan		Member of The Supervisory Board			260,553	0.05%	
1.1	Nguyen Giap		Father			0	0.00%	
11.2	Pham Thi Xuan Phuong		Mother			0	0.00%	
11.3	Nguyen Truong Son		Brother			3,203	0.00%	
11.4	Nguyen Phuong Lan		Sister			0	0.00%	
11.5	Nguyen Phuong Nga		Sister			0	0.00%	
11.6	Nguyen Thi Thu Hoa		Wife			115	0.00%	
11.7	Nguyen Phuong Y		Daughter			0	0.00%	
11.8	Nguyen Phuong An		Daughter			0	0.00%	
11.9	FPT Software Company Limited		Executive Vice President	- 0101601092 - December 23 rd , 2004 - Hanoi Authority Planning and Investment	FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	0	0.00%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
12	Nguyen Thi Kim Anh		Member of The Supervisory Board			0	0.00%	
12.1	Nguyen Huy Binh		Father			0	0.00%	
12.2	Nguyen Thi Oanh		Mother			0	0.00%	
12.3	Nguyen Hung Dung		Brother			0	0.00%	
12.4	Ngo Hong Thang		Husband			0	0.00%	
12.5	Ngo Bao Linh		Daughter			0	0.00%	
12.6	Ngo Phuc Thanh		Son			0	0.00%	
12.7	SCIC Investment One Member Company Limited		Officer	0106083197	Floor 16, Charmvit Tower, 117 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi	31,633,818	5.96%	
13	Hoang Huu Chien		Chief Accountant /Head of Finance and Accounting Department			130,746	0.02%	
13.1	Dang Thi Thanh		Mother			0	0.00%	
13.2	Hoang Thanh Huyen		Sister			0	0.00%	
13.3	Hoang Thanh		Sister			0	0.00%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Hoai							
13.4	Le Thi Phuong		Wife			0	0.00%	
13.5	Hoang Phuong Thao		Daughter			0	0.00%	
13.6	Hoang Phuong Chi		Daughter			0	0.00%	
13.7	Hoang Bao Trung		Son			0	0.00%	
13.8	Hoang Minh Anh		Daughter			0	0.00%	
14	Bui Nguyen Phuong Chau		Persons authorized to disclose information			36,304	0.01%	
14.1	Bui Nang An		Father			0	0%	
14.2	Nguyen Thi Phuong		Mother			0	0%	
14.3	Bui Duc Toan		Brother			0	0%	
14.4	Bui Nguyen Phuong Le		Sister			0	0%	
14.5	Nguyen Tuan Huy		Spouse			0	0%	
14.6	Nguyen Tuan Kiet		Son			0	0%	
14.7	Nguyen Dang Ba Khoi		Son			0	0%	
14.8	FPT Online		Member of Supervisory Board			0	0%	

2. Transactions of insider and affiliated persons on shares of the listed company

No.	Transaction executor	Position in the company or relationship with the insider	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase, decrease (purchase, sale, switch, reward...)
			Number of shares	Percentage	Number of shares	Percentage	
1	Do Cao Bao	Executive Vice President	5,426,813	1.18%	5,976,192	1.13%	Sold 300,000 shares, received 30,746 ESOP shares and 818,633 stock dividend.
2	Bui Quang Ngoc	Vice Chairman/CEO	17,046,361	3.71%	18,155,664	3.42%	Transfer 1,500,000 shares, received 45,522 ESOP shares and 2,563,781 stock dividend.
3	Duong Dung Trieu	Executive Vice President	1,599,258	0.35%	2,287,504	0.43%	Bought 390,000 shares, received 50,746 ESOP shares and 247,500 stock dividend.
4	Bao Minh Insurance Corporation	Le Song Lai – Chairman of the Board Member	172,500	0.04%	5	0%	Sold 198,370 shares, received 25,875 stock dividend.
5	SCIC Investment One Member Company Limited	Le Song Lai – BOD Member	1,675,663	0.36%	1,927,011	0.36%	Sold 0 shares, received 251,348 stock dividend

VII. Other significant issues

In Asia Money's Corporate Governance Poll 2016, FPT is honored to be voted the 2nd Best for Overall Corporate Governance, in which, the company is honored to ranked No. 1 in terms of Best for Shareholders' rights and Equitable treatment, and Best for Investor Relations.

Chairman of the BOD

(Signature, full name and seal)



Trương Gia Bình