

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.: 72/FPT-FCC

Hà Nội, ngày 09 tháng 03 năm 2018
Hanoi, March 9th, 2018

**CÔNG BỐ THÔNG TIN
TRÊN CỔNG THÔNG TIN ĐIỆN
TỬ CỦA ỦY BAN CHỨNG KHOÁN
NÀH 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*
- Điện thoại/ *Telephone*: 04. 7300 7300
- Fax: 04. 3768 7410
- 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 (*): Nghị quyết số 02.03.2018/NQ-HĐQT-FPT ngày 09/03/2018 về việc thông qua chủ trương thực hiện các giao dịch giữa Công ty Cổ phần FPT và các doanh nghiệp và người có liên quan.

Content of Information disclosure (*): Resolution No. 02.03.2018/NQ-HĐQT-FPT approved the policy of transactions conducting between FPT Corporation and related enterprises and individuals.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 09/03/2018 tại đường dẫn: <http://fpt.com.vn/vi/nhadautu/cong-bo-thong-tin>



*This information was disclosed on Company/Fund's Portal on date March 9th, 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.

Tài liệu đính kèm/*Attachment*: Nghị quyết 02.03.2018/NQ-HĐQT-FPT/*Resolution No. 02.03.2018/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*



FPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

No: 02.03.2018/NQ-HĐQT/FPT

Independence – Freedom – Happiness

Hanoi, March 9th, 2018

**RESOLUTIONS ISSUED BY THE BOARD OF DIRECTORS
FPT CORPORATION
FPT'S BOARD OF DIRECTORS**

Pursuant to:

- Enterprise Law dated November 26th, 2014;
- FPT Corporation's Charter;
- Meeting Minute of Board of Directors Meeting no 01.03-2018/BB-HĐQT/FPT, 9th Mar 2018

DECIDE:

Article 1: Approve the policy of transactions conducting between FPT Corporation and related enterprises and individuals as regulated in Article 2, Item 159 and Article 1, Item 162 of the 2014 Enterprise Law, and FPT Corporation's Charter. The details are as follow:

1. The list of enterprises making transaction with FPT is attached to this Resolution;
2. Objects of the transaction contract: office leasing; management fees and utility services charging; software services trading; IT and Network devices trading; Internet services and Data Center services purchasing; advertising services trading; training services trading; computer and IT devices trading, telecommunications and properties; capital lending and borrowing.
3. The value of each transaction is less than 35 percent of FPT's total assets which is recorded in the latest financial report.
4. Effective date of the transactions and contracts: From January 1st, 2018 until other Resolution is released.

Article 2: The Board of Directors unanimously grants their authority to FPT's Board of Management to sign and conduct contracts and transactions with the mentioned enterprises as regulated, to take the responsibility of signing and conducting contracts under legal regulations and the enterprise's Board of Directors.

Article 3: Members of FPT Corporation's Board of Directors, Supervisory Board, Board of Management, teams, as well as related individuals have the obligation to execute this resolution.

This resolution takes effect on signing date./.

To:

- As article 3;
- Archives: BOD Office

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**



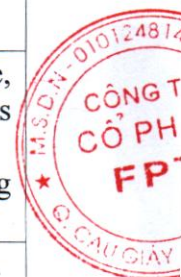
The stamp is circular and contains the following text: 'M.S.D.P. 0101248141 - CÔNG TY CỔ PHẦN FPT - Q. CẦU GIẤY - TP. HÀ NỘI'. A blue ink signature is written over the stamp.

Truong Gia Binh

LIST OF RELATED ENTERPRISES

Attached to the Resolution No. 02.03.2018/NQ-HĐQT-FPT dated March 9th, 2018 issued by
FPT Corporation's Board of Directors

No	Name of organization	Address	Note
1	FPT Software Company Limited (Subsidiary of the company)	Floor 6, FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	- FPT rented the office, charged management fees and utility services. - FPT bought software services.
2	FPT Information System Company Limited (Subsidiary of the company)	Floor 22, Keangnam Landmark72 Building, E6 Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi	- FPT rented the office, charged management fees and utility services. - Bought IT and Network devices.
3	FPT Telecom Joint Stock Company (Subsidiary of the company)	Floor 2, FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	- FPT rented 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)	Floor 2, FPT Tan Thuan Building, Lot 29B-31B-33B, Tan Thuan Street, Tan Thuan EPZ, East Tan Thuan Ward, District 7, HCMC	- FPT rented the office, charged management fees and utility services. - Bought advertising services.
5	FPT Education Company Limited (Subsidiary of the company)	FPT Building, Lot B2, Cau Giay Industrial and small industries area, Pham Hung Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	- Bought training services.
6	Synnex FPT Joint Stock Company (Affiliated Company, FPT's ownership rate is 48%)	FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	- FPT provided utility services and collected management fees. - Bought computer and IT devices.
7	FPT Digital Retail Joint Stock Company	No. 261-263 Khanh Hoi, Ward 5, District 4, HCMC	- Bought computer and IT devices.



No	Name of organization	Address	Note
	(Affiliated Company, FPT's ownership rate is 47%)		

ON BEHALF OF THE BOARD OF DIRECTOR

CHAIRMAN



[Handwritten signature in blue ink]

Truong Gia Binh

