



**FPT CORPORATION**

Address: No 17, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Ha Noi, Vietnam.

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

Company Code No. 0101248141, 48<sup>th</sup> version issued by Hanoi Department of Planning and Investment on June 4<sup>th</sup>, 2020

Hanoi, March 15<sup>th</sup>, 2021

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**INVITATION TO  
THE 2021 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

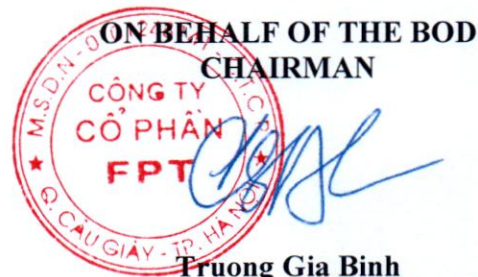
To: **Shareholders**

The Board of Directors (BOD) respectfully invites shareholders of FPT Corporation to attend the 2021 Annual General Meeting of Shareholders (AGM). Details of the meeting are as follows:

1. **Time:** 1:00 pm Thursday, April 08<sup>th</sup>, 2021.
  2. **Forms of Attending:** To facilitate Shareholders' execution of all rights and obligations at the AGM, Shareholders may register to attend the meeting through one of the following:
    - a. **Attending online:** During the Covid-19 period, the Company encourages Shareholders to register online. Shareholders can register online from March 18, 2021 via the website: <https://agm.fpt.com.vn>
    - b. **Attending offline:** For Shareholders wishing to participate in person, please register to attend via the website: <https://agm.fpt.com.vn> from March 18, 2021. Depending on the actual situation of the pandemics, the Company may have to impose a limit on the number of offline registrations.
  - **Venue:** Conference Room, 8th Floor, FPT Tower, Lot D28, Cau Giay New Urban Area, Dich Vong Hau Ward, Cau Giay District, Hanoi.
  - Shareholders or authorized participants, when attending the meeting, please bring the following documents: Meeting invitation, Identity Card / Citizen ID / Passport used to register securities account that holds FPT shares ownership as of 04/03/2021, Power of Attorney form (if receiving authorization to attend the meeting).
  - c. **Authorization to attend the AGM:** Shareholders can authorize in writing for another person or one of the BOD members of FPT Corporation (see attached Power of Attorney form or download from: <https://agm.fpt.com.vn>). Shareholders send the Power of Attorney by post enclosed in the envelope of FPT Corporation with this Invitation or fax to: 84 24 3768 7410 before April 7<sup>th</sup>, 2021.
3. **Voting:** Shareholders perform electronic voting through the electronic voting system at the website: <https://agm.fpt.com.vn> or call directly to +84 24 73007300 / ext 46496 for instruction. Voting can be done before the AGM takes place, from 18/03/2021 to before the end of voting time for each issue to be voted on.
  4. **AGM documents:** Documents for the AGM will be available on the FPT website on March 18<sup>th</sup>, 2021 at <https://agm.fpt.com.vn>. For environmental protection purpose, all documents of the AGM will be in electronic form. In case that Shareholders would like to receive hard copies, please contact the Investor Relations Department, FPT Corporation, telephone number 84 24 7300 7300/ext. 46496.

It is our great honor to receive you at the 2021 Annual General Meeting of Shareholders of FPT Corporation.

Yours respectfully,

**ON BEHALF OF THE BOD  
CHAIRMAN**  
  
**Trung Gia Binh**

*Note: All expenses related to the attendance at FPT Annual General Meeting, which include accommodation, travelling and other personal expenses will be borne by shareholders.*