

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: 154/FPT-FMC
No. 154/FPT-FMC

Hà Nội, ngày 11 tháng 05 năm 2022
Hanoi, May 11th 2022

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
IRREGULAR INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: *The State Securities Commission*
Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần FPT/ *FPT Corporation*
 - Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: FPT/ *FPT*
 - Địa chỉ/*Address*: Số 10, phố Phạm Văn Bạch, Phường Dịch Vọng, Quận Cầu Giấy, Thành phố Hà Nội, Việt Nam/ *10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Hanoi, Vietnam*
 - Điện thoại liên hệ/*Tel.*: 024. 7300 7300 Fax: 024. 3768 7410
 - E-mail: ir@fpt.com.vn website: <https://fpt.com.vn>

2. Nội dung thông tin công bố: Công bố thông tin Nghị quyết HĐQT số 02.05-2022/NQ-HĐQT/FPT ngày 10/05/2022:

Điều 1. Thông qua phương án chi trả cổ tức còn lại năm 2021 bằng tiền mặt, cụ thể như sau:

- Mức chi trả cổ tức còn lại: 10%/mệnh giá (1.000 đồng/01 cổ phiếu).

Điều 2. Thông qua phương án phát hành cổ phiếu để trả cổ tức từ nguồn lợi nhuận giữ lại của Công ty cho cổ đông hiện hữu sau khi tăng vốn điều lệ thành công.

Điều 3. Ủy quyền cho Chủ tịch Hội đồng quản trị triển khai phương án chi trả cổ tức còn lại năm 2021 và phát hành cổ phiếu để trả cổ tức.

Điều 4. Nghị quyết này có hiệu lực kể từ ngày ký.



Điều 5. Hội đồng Quản trị, Ban Kiểm soát, Ban Tổng Giám đốc Công ty, các đơn vị, cá nhân liên quan có trách nhiệm thi hành Nghị quyết này./.

Contents of disclosure: The BOD's Resolution No 02.05-2022/NQ-HDQT/FPT dated May 10th, 2022:

Article 1. *Approved 2021 final cash dividend payment, details as below:*

- *Cash dividend ratio: 10% of par value (VND 1,000/share).*

Article 2. *Approve the plan for stock dividend payment from retained earnings for existing shareholders after successfully increasing the charter capital.*

Article 3. *Authorize the Chairman of the Board of Directors to implement the plan to pay 2021 cash dividend and issue share dividend.*

Article 4. *This resolution takes effect on signing date.*

Article 5. *Board of Directors, Board of Supervisors, Board of Management of the Company, and the relevant entities/individuals are obliged to execute this Resolution./.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 11/05/2022 tại đường dẫn <https://fpt.com.vn/vi/nhadautu/thong-tin-cong-bo/> This information was published on the company's website on 11/05/2022, as in the link <https://fpt.com.vn/en/ir/information-disclosures>

Chúng tôi xin 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/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents: Nghị quyết HĐQT số 02.05-2022/NQ-HDQT/FPT/
The BOD's Resolution No. 02.05-2022/NQ-HDQT/FPT

Đại diện tổ chức

Organization representative

Người được UQ CBTT

Person authorized to disclose information



Mai Thị Lan Anh

BOARD OF DIRECTORS RESOLUTION
FPT CORPORATION

BOARD OF DIRECTORS OF FPT CORPORATION

Pursuant to Law on Enterprise dated June 17th, 2020;
Pursuant to the Charter of FPT Corporation (“The Company”);
Pursuant to resolution of the 2022 Annual General Meeting of Shareholders dated April 07th, 2022 of the Company;
Pursuant to minutes of the Board of Directors meeting No. 01.05-2022/NQ-HĐQT dated May 10th, 2022.

RESOLUTED:

Article 1. Approved 2021 final cash dividend payment, details as below:

- Cash dividend ratio: 10% of par value (VND 1,000/share).

Article 2. Approve the plan for stock dividend payment from retained earnings for existing shareholders after successfully increasing the charter capital, details as below:

- Name of shares: Share of FPT Corporation.
- Type of shares: Common shares.
- Par value: VND 10,000/share.
- Issuance method: 2021 stock dividend.
- Total number of issued shares: 914,195,914 shares.
- Total number of outstanding shares: 914,195,914 shares.
- Total number of treasury shares: 0 shares.
- Expected number of shares issued: 182,839,182 shares.
- Total amount of issuance calculated based on par value: VND 1,828,391,820,000 (One trillion, eight hundred and twenty eight billion, three hundred and ninety one million, eight hundred and twenty thousand dong)
- Participants in the issuance: Existing shareholders on the list of shareholders at the record date to exercise the right to receive share dividend.
- Issuance ratio: 20% (5:1) (who owns 05 shares will receive 01 new stock).
- Source of capital: Retained earnings on the audited consolidated financial statements dated December 31st, 2021: VND 7,000,480,585,004.
- Lock-up period: dividend shares will be freely transferable.
- Rule to handle odd shares: The number of additional shares issued under stock dividend payment policy for each shareholder will be rounded down. Amounts of less than one share will be eliminated.



Example:

On the record date to exercise the right to receive share dividend of 2021, Shareholder Nguyen Van A who owns 11 shares will receive $11 \times 20\% = 2.2$ shares.

After being rounded down, the number of share dividend that Shareholder Nguyen Van A receives is 02 shares; 0.2 share will be eliminated.

- Listing: The Company will implement registration procedures for depository and listing process for the newly issued shares to pay dividend after the issuance.

Article 3. Authorize the Chairman of the Board of Directors to implement the plan to pay 2021 cash dividend and issue share dividend stated in Article 1 and Article 2 as below:

1. Complete and carry out the detailed plan to pay 2021 cash dividend: Pick the appropriate record date and the payment date. **The expected record date is in June, 2022 and the expected payment date is in July, 2022.**
2. Complete and implement the detailed plan to issue share dividend:
 - Pick the appropriate record date and the date to issue share dividend after receiving the approval from competent authority. **The expected date is in June, 2022.**
 - Implement all the procedures according to the approved plan, including adding, amending, and completing this plan at the request of the instruction of the appropriate government agencies as well as sign the relevant legal documents to increase charter capital in accordance with the plan approved by the 2022 General Meeting of Shareholders, in compliance with the regulation. **Expected to be completed in July, 2022.**
3. Implement the procedures for changing the business registration of the Company related to the change of the charter capital according to the results of the above issuance with the competent government agencies.
4. Make amendments, supplements and updates to the terms of the Company Charter and notify and disclose information in accordance with the law.

Article 4. This resolution takes effect on signing date.

Article 5. Board of Directors, Board of Supervisors, Board of Management of the Company, and the relevant entities/individuals are obliged to execute this Resolution./.

To:

- As per Article 5;
- Archived: FAD, BOD office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Truong Gia Binh