



## FPT CORPORATION

Address: FPT Building, Duy Tan Street, Cau Giay District, Ha Noi, Vietnam.

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Company Code No. 0101248141, 37<sup>th</sup> version issued by Hanoi Department of Planning and Investment on June 23<sup>rd</sup>, 2016

*Hanoi, March 15, 2017*

### INVITATION TO THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Dear Shareholders,**

The Board of Directors (BOD) respectfully invites shareholders of FPT to attend the 2017 Annual General Meeting of Shareholders. Details of the meeting are as follows:

- **Time:** 13:00 Friday, March 31<sup>st</sup>, 2017
- **Venue:** Grand Ballroom, Ground Floor, Hanoi Daewoo Hotel, 360 Kim Ma Street, Ba Dinh District, Hanoi
- **Documents:**  
Shareholders can obtain documents at FPT Investor Relations Department, FPT Corporation, Tel.: 04 7300 7300, or download from [http://fpt.com.vn/en/investor\\_relations/](http://fpt.com.vn/en/investor_relations/) which is available on March 16, 2017.
- **Proxy:**  
Please send proxy statement to the FPT Investor Relations Department by post in FPT envelope (attached in this Invitation) or by fax to 04 3768 7410 before March 24, 2017.  
In case your entrusted representative is not available, please authorize one of the BOD members in attached list to act on your behalf.
- **Shareholders or proxies have to present the following papers at meeting:**
  1. Invitation Letter;
  2. ID Card or Passport;
  3. Proxy statement (in case of Proxy).

It is our great honor to receive you at the 2017 Annual General Meeting of Shareholders.

Yours respectfully,

**ON BEHALF OF THE BOD  
CHAIRMAN**



**Truong 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.*