SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom - Happiness

……, ……, 2024

POWER OF ATTORNEY

Ref. the attendance at FPT's 2024 Annual General Meeting of Shareholders ("AGM")
Dated April 10th, 2024

1. The Assignor:

Name of individual/organization:

Citizen Identity Card/ID/Business Registration No.: dated

Address:
Telephone:
Number of owned/representative shares:

2. The Assignee:

2.1. Name of individual/organization:
Citizen Identity Card/ID/Business Registration No.: dated

Address:
Telephone:
Email:
Number of owned/representative shares: ☐ All owned shares
☐ Others:

2.2. In case the Shareholders do not have an authorized representative to attend the AGM, shareholders may authorize to one of the members of the Board of Directors ("BOD") of FPT as follows: *(Please mark X in one of the following boxes)*

- ☐ Mr. Truong Gia Binh – Chairman of BOD
- ☐ Mr. Bui Quang Ngoc – Vice Chairman of BOD
- ☐ Mr. Do Cao Bao – Member of BOD
- ☐ Mr. Jean Charles Belliol – Member of BOD
- ☐ Ms Tran Thi Hong Linh – Member of BOD

3. Scope of Authorization:

The Assignee shall represent the assignor in attending FPT's 2024 Annual General Meeting of Shareholders of FPT Corporation held on April 10th, 2024 and executing all rights and obligations to the authorized shares in such meeting according to legal regulations.

The Assignee is not allowed to delegate any authority under this document to any third party. This Power of attorney shall only be valid during the convening of FPT's 2024 Annual General Meeting of Shareholders. The information of the Assignee including Name, Citizen Identity Card, ID, Telephone, email will be used to sign in the platform https://agm.fpt.com to attend AGM virtually.

I/We commit to take all responsibilities under this authorization and fully comply with all applicable laws as well as regulations stipulated in the FPT's Company Charter.

Assignee	**Assignor**
(Full name and signature)	*(Full name, position and signature)*

Notes: For the assignor, being an organization or a company, the signature of the assignor's legal representative and its seal are required.