

Số/No.: 73/FPT-FCC

Hà Nội, ngày 08 tháng 03 năm 2019
Hanoi, March 8th, 2019

CÔNG BỐ THÔNG TIN
TRÊN CÔNG THÔNG TIN ĐIỆN TỬ CỦA
ỦY BAN CHỨNG KHOÁN NHÀ 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: Ngày 08/3/2019, Hội đồng Quản trị FPT thông qua Nghị quyết số 02.03-2019/NQ-HĐQT/FPT với các nội dung sau:

- **Điều 1:** Phê duyệt đề xuất miễn nhiệm Ông Bùi Quang Ngọc khỏi vị trí Tổng giám đốc FPT từ ngày 29/03/2019 và bổ nhiệm Ông Nguyễn Văn Khoa vào vị trí Tổng Giám Đốc FPT từ ngày 29/03/2019 với nhiệm kỳ 03 năm.
Gia nhập FPT từ năm 1997, ông Nguyễn Văn Khoa là một trong những lãnh đạo trẻ thế hệ 7X gắn bó, trưởng thành tại FPT qua nhiều vị trí công việc khác nhau, am hiểu sâu sắc các hoạt động kinh doanh, công nghệ với các khách hàng B2B, B2C.
- **Điều 2:** Phê duyệt đề xuất miễn nhiệm Ông Đỗ Cao Bảo khỏi vị trí Phó Tổng Giám đốc FPT từ ngày 15/03/2019;
- **Điều 3:** Phê duyệt tăng vốn điều lệ cho Công ty TNHH Phần mềm FPT và Công ty TNHH Giáo dục FPT;
- **Điều 4:** Phê duyệt chủ trương thực hiện các giao dịch giữa Công ty Cổ phần FPT với các doanh nghiệp và người có liên quan theo quy định tại khoản 2 Điều 159 và khoản 1 Điều 162 Luật doanh nghiệp năm 2014 và Điều lệ hoạt động của Công ty.



Thông tin chi tiết trong Nghị quyết HĐQT đính kèm

Content of Information disclosure: FPT BOD's Resolution No. 02.03-2019/NQ-HĐQT FPT dated March 8th, 2019 with contents:

- **Article 1:** Approve to dismiss Mr. Bui Quang Ngoc from position of FPT's CEO from 29th Mar 2019 and approve to appoint Mr. Nguyen Van Khoa to be FPT's CEO from 29th Mar 2019 with 3 year period.
Mr. Nguyen Van Khoa is one of the young leaders of the Corporation who has been closely involved in FPT, working in various job positions, understanding deeply business and technology activities with B2B and B2C customers.
- **Article 2:** Approve to dismiss Mr. Do Cao Bao from position of FPT's Executive Vice President from 15th Mar 2019.
- **Article 3:** Approve to increase charter capital for FPT Software and FPT Education.
- **Article 4:** 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.

Details are as per attached Resolution of the Board of Directors.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/03/2019 tại đường dẫn: <https://fpt.com.vn/vi/nhadautu/cong-bo-thong-tin>.

This information was disclosed on Company/Fund's Portal on date March 8th, 2019. 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 số 02.03-2019/NQ-HĐQT FPT và Thông tin về ông Nguyễn Văn Khoa/ FPT BOD's Resolution No. 02.03-2019/NQ-HĐQT FPT and Information of Mr. Nguyen Van Khoa

Đại diện tổ chức

Organization representative

Người CBTT/Party to disclose information



Bùi Nguyễn Phương Châu



Nơi nhận/Recipient:

- Nhu trên/As above:
- Luu/Archived by: VT, FCC/Admin, FCC

RESOLUTION OF FPT CORPORATION’S BOARD OF DIRECTORS

FPT CORPORATION’S BOARD OF DIRECTORS

Pursuant to:

- Law on Enterprises released in 2014;
- Company Charter of FPT Corporation;
- Decision No. 25-2016/QĐ-FPT-HĐQT dated 29/07/2016 appointed Mr Bui Quang Ngoc to the position of CEO of FPT Corporation.
- Decision No. 06-2016/QĐ-FPT-HĐQT dated 03/02/2016 appointed Mr Do Cao Bao to the position of Executive Vice President of FPT Corporation
- Minutes of the Board of Directors meeting No. 01.03-2019/BB-HĐQT/FPT dated March 8th, 2019

DECIDED THE FOLOWING

Article 1: Approve to dismiss Mr. Bui Quang Ngoc from position of FPT’s CEO from 29th Mar 2019 and approve to appoint Mr. Nguyen Van Khoa to be FPT’s CEO from 29th Mar 2019 with 3 year period.

Article 2: Approve to dismiss Mr. Do Cao Bao from position of FPT’s Executive Vice President from 15th Mar 2019.

Article 3: Approve to increase charter capital for FPT Software from 2.000 billion VND (current charter capital) to 2.400 billion VND and Approve to increase charter capital for FPT Education from 450 billion VND to 600 billion VND.

Article 4: 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: Subsidiaries and associates (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; allocation of shared services and utilities costs.

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.

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 5: Members of Board of Directors, Supervisory Board, and Board of Management of FPT Corporation, and related individuals have obligation to execute this Resolution.

This resolution takes effect immediately upon signing./

Archived by:
- As Article 05 ;
- Admin, BOD Office.

**ON BEHALF OF THE BOD
CHAIRMAN**



Trung Gia Binh



LIST OF RELATED ENTERPRISES

Attached to the Resolution no 02.03-2019/ NQ-HĐQT FPT on 08/03/2019 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	<ul style="list-style-type: none"> - FPT rented the office, charged management fees and utility services; - FPT bought software services; - Capital lending and borrowing; - Allocating of shared services and utilities costs.
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	<ul style="list-style-type: none"> - FPT rented the office, charged management fees and utility services; - Bought IT and Network devices; - Capital lending and borrowing; - Allocating of shared services and utilities costs.
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	<ul style="list-style-type: none"> - FPT rented the office, charged management fees and utility services; - Bought internet services and Data Center services; - Capital lending and borrowing; - Allocating of shared services and utilities costs.
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	<ul style="list-style-type: none"> - FPT rented the office, charged management fees and utility services; - Bought advertising services; - Allocating of shared services and utilities costs.
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	<ul style="list-style-type: none"> - Bought training services; - Capital lending and borrowing - Allocating of shared services and utilities costs.
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	<ul style="list-style-type: none"> - FPT provided utility services and collected management fees; - Bought computer and IT devices; - Allocating of shared services and utilities costs.
7	FPT Digital Retail Joint Stock Company (Affiliated Company,	No. 261-263 Khanh Hoi, Ward 5, District 4, HCMC	<ul style="list-style-type: none"> - Bought computer and IT devices; - Capital lending and borrowing; - Allocating of shared services

No	Name of organization	Address	Note
	FPT's ownership rate is 47%)		and utilities costs.
8	FPT Investment Company Limited (Subsidiary of the company)	FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	- Capital lending and borrowing; - Allocating of shared services and utilities costs.

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



(Handwritten signature in blue ink)

Truong Gia Binh



No.: 73/FPT – FCC

Hanoi, March 8th, 2019

**INFORMATION ABOUT MR. NGUYEN VAN KHOA
FPT'S CEO FOR TERM 2019 -2022**

Year of birth: 1977

Mr. Nguyen Van Khoa will accede to the post of FPT's CEO from March 29th, 2019.

Since 1997, Mr. Nguyen Van Khoa is one of the young leaders of the Corporation who has been closely involved in FPT, working in various job positions, understanding deeply business and technology activities with B2B and B2C customers.

In 2012, at the age of 35, Mr. Nguyen Van Khoa was the youngest CEO of FPT subsidiaries when he was appointed as General Director of FPT Telecom. Focusing on building core management staff, besides applying new policies and decisions, he led FPT Telecom to maintain within the Top 3 of Leading Internet Service companies in Vietnam whilst working continuously with new products, services, and management methods. He performed important achievements of various kinds within the core business areas in FPT Telecom, such as success in deploying the 1,800 km North-South axis, converting all infrastructures from copper cable to fiber optic cable in only 1 year - 2 times faster than the expected progress estimation. He plays a strong role in terms of setting the foundation for the strong development of modern FPT Television when deciding to choose IPTV (Internet TV) for business instead of Cable TV. Under his leadership, from 2012 to 2017, FPT Telecom's revenue increased by 2.6 times, the company's profit increased by 1.6 times; the volume of human resources has nearly doubled and has the highest contribution rate within corporation's profits (2012-2016). Currently, FPT Telecom owns telecommunications, Internet and Television covering 63/63 provinces and cities.

In March 2018, he was rotated as Executive Vice President of FPT, General Director of FPT Information System Company (FPT IS) in the planning and training program of the next generation FPT Corporation's leaders. After only one year, he has established the trust and encouragement of the Board of management besides FPT IS's staff. Furthermore, he inspired the spirit of innovation for employees at all levels.

Mr. Nguyen Van Khoa is a member of the Vietnam Internet Association, Vietnam Software Association and Pacific Cable Television Association.

Work Experience:

- March 2018 – March 2019: Executive Vice President of FPT, General Director of FPT IS
- July 1st, 2015 to now: Acting as FPT's Branch Director in Ho Chi Minh City
- 2012 to March 2018: General Director of FPT Telecom
- 2010 - 2012: Deputy Director of FPT Telecom



- 2008 - 2010: General Director of FPT Telecom International Limited Company under FPT Telecom
- 2006 - 2007: Deputy Director of Sales - Branch of FPT Telecom Hanoi Company, Director of FPT Telecom branch in Hai Phong
- 2003 - 2005: Director of Infrastructure Management Center under FPT Telecom
- 1998-2003: Project Manager; Head of Advertising and Development Department; Head of Technical Support Department of FPT Internet Center, FPT Company
- 1997, joined FPT as a technologist staff

