



FPT CORPORATION

Address: No 10 Pham Van Bach Street, Cau Giay Ward, Ha Noi, Vietnam.
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Company Code No. 0101248141, 60th version issued by Hanoi Department of Planning and Investment on August 21st, 2025

Hanoi, March 19th, 2026

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INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To:

Address:

Pursuant to the Corporate Charter and Corporate governance regulations, simultaneously implementing the spirit of the Government's "National Digital Transformation Program", official notifications from the Company including but not limited to the Invitation to the Annual General Meeting of Shareholders will be sent via the official communication channel of **shareholders' email address** registered in the list of shareholders kept at the Vietnam Securities Depository Center along with disclosed on the Company's official website.

The Board of Directors (BOD) respectfully invites shareholders of FPT to attend the 2026 Annual General Meeting of Shareholders (AGM). Details of the meeting are as follows:

1. **Time:** 13h30 Thursday, April 16th, 2026.
2. **Attending options:** To facilitate Shareholders' execution of all rights and obligations at the AGM, Shareholders may choose one of the below options to attend the event:
 - a. **Attending virtually:** At <https://agm.fpt.com>
 - b. **Attending in-person:**
 - **Venue:** Conference room, 8th floor, FPT Tower, No. 10 Pham Van Bach Street, Cau Giay Ward, Hanoi.
 - Shareholders or assignees attending the AGM, please bring all the following documents: AGM invitation, Citizen ID card/Passport used to register the securities account holding FPT shares, Power of attorney (if authorized to attend the AGM).
- c. **Authorization to attend the AGM:** Shareholders authorize in writing one or more individuals or one of the members of the FPT Corporation Board of Directors (Template of Power of attorney is attached in the AGM documents). In case shareholders authorize for on-line assignees, the hard copy of power of attorney must be sent by post to FPT Tower, No. 10 Pham Van Bach Street, Cau Giay Ward, Hanoi before 23:00 April 15th 2026 to ensure attendee's access.
3. **Voting:** Shareholders carry out the electronic voting via the e-vote platform at <https://agm.fpt.com> or contact directly telephone number (+84) 28 7300 6656 for instruction. Voting can be conducted before the AGM, from March 22nd, 2026 in accordance with the regulations on the organization of AGM of FPT Corporation.
4. **AGM documents:** To protect our environment, the AGM will go paperless. Documents for the AGM will be available on the FPT's website on March 22nd, 2026 at <https://fpt.com>

It is our great honor to welcome you at the 2026 Annual General Meeting of Shareholders of FPT Corporation.

Yours respectfully,



*QR code to register attending form
and email to receive information*

Note: All expenses related to the attendance at FPT's AGM, which include accommodation, traveling and other personal expenses will be borne by shareholders.



Truong Gia Binh