



## FPT CORPORATION

Address: No 10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Ha Noi, Vietnam.

Tel: (84-24) 7300 7300; Fax: (84-24) 3768 7410

Company Code No. 0101248141, 53<sup>rd</sup> version issued by Hanoi Department of Planning and Investment on July 11<sup>th</sup>, 2022

Hanoi, March 15<sup>th</sup>, 2023

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### INVITATION TO THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To:

Address:

Following the spirit of the Government's "National Digital Transformation Program", from 2022 until further notice, official notifications from the Company including but not limited to the Invitation to the AGM 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.

The Board of Directors (BOD) respectfully invites shareholders of FPT to attend the 2023 Annual General Meeting of Shareholders (AGM). Details of the meeting are as follows:

1. **Time:** 13h00 Thursday, April 06<sup>th</sup>, 2023.
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.vn>
  - b. **Attending in-person:**
    - **Venue:** Conference room, 8th floor, FPT Tower, No. 10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Hanoi.
    - Shareholders or assignees attending the AGM, please bring all the following documents: AGM invitation, ID card/Citizen ID card/Passport used to register the securities account holding FPT shares, Power of attorney (if authorized to attend the AGM).

In order for our shareholders to be warmly welcomed, please register for the mode of attendance and email to receive information from March 16<sup>th</sup>, 2023 by scanning the QR code below and filling in the required information.

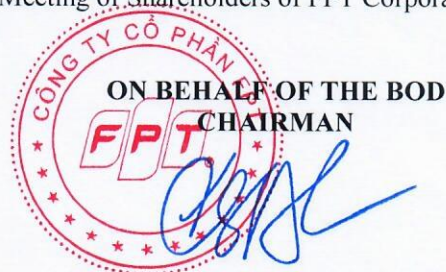
- c. **Authorization to attend the AGM:** Shareholders authorize in writing one or more individuals or one of the members of the FPT Corporation Board of Directors (Template of Power of attorney is attached in the AGM documents). In case shareholders authorize for on-line assignees, the hard copy of power of attorney must be sent by post to FPT Tower, No. 10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Hanoi before 23h00 April 05<sup>th</sup> 2023 to ensure attendee's access.
3. **Voting:** Shareholders carry out the electronic voting via the e-vote platform at <https://agm.fpt.com.vn> or contact directly telephone number 028 7300 8806 for instruction. Voting can be conducted before the AGM, from March 16<sup>th</sup>, 2023 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 website on March 16<sup>th</sup>, 2023 at <https://fpt.com.vn>.

It is our great honor to welcome you at the 2023 Annual General Meeting of Shareholders of FPT Corporation.

Yours respectfully,



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



**Truong Gia Binh**

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