DISCLOSURE OF INFORMATION ON THE STATE SECURITIES COMMISION’S PORTAL AND HOCHIMINH STOCK EXCHANGE’S PORTAL

To: - The State Securities Commission
    - Hochiminh Stock Exchange

- Organization name: FPT Corporation
- Security Symbol: FPT
- Address: FPT Building, 17 Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi
- Telephone: 04. 7300 7300
- Fax: 04. 3768 7410
- Submitted by: Ms. Bui Nguyen Phuong Chau
  Position: Head of FPT Corporate Communications Department
Information disclosure type: ☐ Periodic ☐ Irregular ☐ 24 hours ☐ On demand

Content of Information disclosure (*): BOD’s Resolution number 01.12.2016/NQ-HDQTFFPT

This information was disclosed on Company/Fund’s Portal on date December 29th, 2016
Available at: https://fpt.com.vn/en/ir/information-disclosure
I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any mispresentation.

Organization representative
Party authorized to disclose information
(Signed)
RESOLUTION OF THE FPT CORPORATION BOARD OF DIRECTORS
FPT CORPORATION BOARD OF DIRECTORS

Dismissal of Deputy General Director of FPT Corporation

DIRECTOR BOARD

- Pursuant to the Enterprise Law No. 60/2005 / QH11 passed by the National Assembly of the Socialist Republic of Vietnam on 29/11/2005 and became effective from 01/07/2006;
- Pursuant to the charter activities of FPT Corporation;
- Pursuant to the Minutes of the Board of Directors dated 29/12/2016,

RESOLVES:

Article 1: Through the proposed dismissed Mr. Nguyen Khac Thanh, resigned Deputy General Director for Global resources attached Chemical Corporation FPT.

Article 2: FPT Corporation Board of Directors, Committee of Human Resourse and Remuneration, the FPT Corporation Board of Directors, Mr. Nguyen Khac Thanh and relevant entities are responsible off executing this Resolution

This resolution takes effect on 01/01/2017

ON BEHALF OF THE BOARD
CHAIRMAN OF THE MANAGING BOARD
(Signed)

Recipients:
- As stated in Article 2
- COM, Document
- HR