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

Kinh 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
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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 (*): Nghị quyết HDQT số 03.01.2018/NQ-HDQT-FPT về: Phê duyệt Kế hoạch kinh doanh 2017 và kế hoạch kinh doanh 2018; Phê duyệt chiến lược 2018-2020; Phê duyệt Quy chế về Chương trình phát hành cổ phiếu cho cán bộ nhân viên có thành tích đóng góp trong năm 2017 và Thông qua ngày chốt danh sách Đại hội đồng Cổ đông và ngày họp Đại hội đồng Cổ đông 2018/The BOD's Resolution No. 03.01.2018/NQ-HDQT-FPT decided: Approve the 2017 business results and the 2018 business plan; Approve the 2018-2020 strategic directions; Approve the policy on share issuance for employees with notable achievements in 2017 and Approve the record date and Annual General Shareholder Meeting 2018’s Date.

This information was disclosed on Company/Fund’s Portal on date January 30th, 2018
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.

Đại diện tổ chức
Organization representative

Nguyễn CBT/ Party to disclose information

Bùi Nguyên Phương Châu

Tài liệu đính kèm/Attachment: Nghị quyết số 03.01.2018/NQ-HDQT-FPT/The BOD’s Resolution No.
03.01.2018/NQ-HDQT-FPT

Noi nhận/Recipient:
- Như trên/As above;
- Lưu/Archived by: VT, FCC/Admin, FCC
BOARD OF DIRECTORS RESOLUTION
FPT CORPORATION

BOARD OF DIRECTORS OF FPT CORPORATION

- Pursuant to the Law on Enterprises issued on 26/11/2014;
- Pursuant to the Charter of FPT Corporation;
- Pursuant to the minutes of Board of Directors meeting No 03.01-2018/ BB-HĐQT-FPT on 29/01/2018;

DECIDED:

**Article 1:** Approve the 2017 business results as following:

- Consolidated Revenue: VND 43,845 billion, increased 8% YoY
- Consolidated Profit before tax: VND 4,249 billion, increased 41% YoY
- Profit after tax: VND 3,522 billion, increased 37% YoY
- Pat to parent company’s shareholders: VND2,927 billion, increased 47% YoY
- EPS: VND 5,122 increase 50% YoY

**Article 2:** Approve the 2018 business plan with main targets as following:

- Revenue: VND 21,900 billion (In 2018, FPT will no longer consolidate the revenue of Retail and Distribution part. 2018 revenue plan will grow by 11% YoY if comparable)
- Profit before tax: VND 3,484 billion (In 2018, FPT will consolidate the profit of Retail and Distribution part only based on the proportion of ownership. 2018 profit before tax plan will grow by 18% YoY if comparable)

**Article 3:** Approve the 2018-2020 strategic directions as following:

- Towards a Global Corporation
- To be pioneering in digital transformation
- Go up value chain

**Article 4:** Execute Annual General Shareholder Meeting 2017’s Resolution dated March 31st, 2017
Approve the policy on share issuance for employees with notable achievements in 2017, details as following:

- Type of share: Preferred share type 3 with lock-up period of 3 years (according to Article 5, Company Charter).
- Beneficiaries: Key staff from level 5 upwards; and short-listed talented employees for contributing to company’s development in 2017. The BOD authorizes the Chairman to approve the list.
- Number of expected issuance shares: not exceed 2,654,805 shares.
- Issuance rate: Total number of shares issued will not exceed 0.5% of the charter capital at the issuance date. These shares will be listed immediately after issuance.
- Lock-up period: 03 years from issuance date.
- Implementing date: before June 30th, 2018

**Article 5:** Approve the record date and Annual General Shareholder Meeting 2018’s Date, details as following:
- Record date: 01/03/2018
- Annual General Shareholder Meeting 2018’s Date: 05/04/2018
- Expected location: Daewoo Hotel, 360 Kim Ma Street, Ba Dinh District, Hanoi

**Article 6:** Members of Board of Directors, Board of Supervisors, Board of Managers of FPT Corporation, related individuals has obligation to execute this Resolution. This resolution takes effect on signing date./.

To:
- As Article 6;
- BOD Office

ON BEHALF OF BOARD DIRECTOR
CHAIRMAN

Truong Gia Binh