CÔNG TY CỔ PHẦN FPT
FPT CORPORATION

Số/Nh: /FPT-FCC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hà Nội, ngày 16 tháng 1 năm 2018
Hanoi, January 16th, 2018

CỘNG BÓ THÔNG TIN
TRÊN CỘNG THÔNG TIN DIỄN TỬ
CỦA ƯỦ BAN CHỨNG KHOÁN NHÀ
NUỘC 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/ Ho Chimin 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, Phạm Đình Vông Hậu, Quận Cầu Giấy, Hà Nội/ 17 Duy Tan Street, Dich Vong Hau Ward, Cau Giay Distric, Hanoi
- Điện thoại/ Telephone: 04. 7300 7300
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- Người thực hiện công bố thông tin/ Submitted by: Bà Bùi Nguyên 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: ☑ dinh kỳ ☑ bất thường ☑ 24h ☐ theo yêu cầu
Information disclosure type: ☑ Periodic ☑ Irregular ☑ 24 hours ☐ On demand

Nơi đăng thông tin công bố (*)/ Content of Information disclosure (*): Ngày
15/01/2018, Hội đồng Quản trị FPT thông qua Nghị quyết số 02.01-2018/NQ-HDQT FPT
bố nhiệm ông Hoàng Việt Anh – Tổng Giám đốc Công ty TNHH Phần mềm FPT (FPT
Software) và ông Nguyễn Văn Khoa – Tổng Giám đốc Công ty Cổ phần Viễn thông FPT
(FPT Telecom) giữ chức danh Phó Tổng Giám đốc – Công ty Cổ phần FPT kể từ ngày
01/03/2018 nhằm bổ sung đối nội lãnh đạo tre vào Ban Điều hành FPT.
Việc bổ nhiệm này nhằm trong chung trình Quy hoạch và Luan chuyên Lãnh đạo FPT để
chuẩn bị một đội ngũ lãnh đạo tre, có đủ năng lực, am hiểu tướng tấn về các lĩnh vực kinh
doanh cơ sở, sẵn sàng đáp ứng nhu cầu về nguồn lực cao cho Tập đoàn và công ty
thành viên.
Với việc bổ sung này, Ban Điều hành của FPT bao gồm 05 thành viên: Ông Bùi Quang Ngọc - Tổng Giám đốc và 04 Phó Tổng Giám đốc: Ông Đỗ Cao Bào, ông Nguyễn Thế Phương, ông Hoàng Việt Anh và ông Nguyễn Văn Khoa.
Thông tin chỉ tiết trong Nghị quyết HDQT đính kèm FPT BOD’s Resolution No. 02.01-2018/NQ-HDQT-FPT dated January 15th, 2018 approve to appoint Mr. Hoàng Việt Anh – CEO of FPT Software and Mr. Nguyễn Văn Khoa – CEO of FPT Telecom to be FPT’s Deputy General Director from March 1st 2018 to supplement young leaders in the BOD.
This appointment is a part of the Programme of Planning and Rotating of management to prepare a team of leaders who are dynamic, capable, experienced and knowledgeable in core business areas, ready to meet the demand for high-level resources for the Corporation and member companies.
So that, the BOD’s FPT has 05 members, including Mr. Bùi Quang Ngọc – Chief Executive Officer and 04 Deputy General Directors: Mr. Đỗ Cao Bào, Mr. Nguyễn Thế Phương, Mr. Hoàng Việt Anh, Mr. Nguyễn Văn Khoa.
Details are as per attached Resolution of the Board of Directors.

This information was disclosed on Company/Fund’s Portal on date January 16th, 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.

Tài liệu đính kèm/Attachment: Nghị quyết số 02.01.2018/NQ-HDQT-FPT; Thông tin về ông Hoàng Việt Anh và ông Nguyễn Văn Khoa/The BOD’s Resolution No. 02.01.2018/NQ-HDQT-FPT; Information about Mr. Hoàng Việt Anh and Mr. Nguyễn Văn Khoa

Đại diện tổ chức
Organization representative
Người CBTI/Party to disclose information

Bùi Nguyên Phương Châu

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

FPT CORPORATION BOARD OF DIRECTORS

Pursuant to:
- Charter of FPT Corporation;
- Decision No.: 09-2014/QĐ-FPT-HĐQT issued by FPT’s Chairman dated 24/03/2014 regulated The Rotaion and Planning FPT’s Leaders
- Decision No.: 36/2015/QĐ-HĐQT dated 09/06/2015 regulated FPT Promotion/Demotion the High ranking Leader position
- Minutes of the Board of Directors meeting No. 02.01-2018/BB-HĐQT/FPT dated 15/01/2018

DECIDED THE FOLLOWING

Article 1: Approve the proposal to promote
1. Mr. Nguyen Van Khoa to the position Vice General Director – FPT Corporation.
2. Mr. Hoang Viet Anh to the position Vice General Director – FPT Corporation
3. The promotion takes effect on 1st March 2018

Article 2: Members of the Board of Directors (BOD), Supervisory Board, Committee of Human Resource and Remuneration, the Board of Management of FPT Corporation, individuals in Article 1, related organizations and individuals have obligation to execute this Resolution.

This Resolution shall take effect on signing date.

Archived by:
- As per Article 2;
- Admin, BOD office.

ON BEHALF OF THE BOD
CHAIRMAN

Truong Gia Binh
INFORMATION ABOUT MR. HOANG VIET ANH AND MR. NGUYEN VAN KHOA

1. Mr. Hoang Viet Anh – FPT of Vice General Director

Year of birth: 1975

With about 25 years working for FPT, Mr. Hoang Viet Anh plays an important role in helping FPT Software (subsidiary operates in Software outsourcing segment) to win millions of global software outsourcing projects.

He joined FPT in 1993 at his 3rd year at university as a developer, experienced many important positions at FPT Software and has extensive experience in directing and deploying large scale projects for clients in the fields of oil and gas, aviation, satellite television and finance - banking - insurance in Singapore, Malaysia and the US.

In 2007, with his contribution in IT, he was one of the top 10 winners of the IT Gold Globe Award organized by the Central Youth Union and the Ministry of Science and Technology.

In August 2015, he was appointed CEO of FPT Software with the mission of USD 1 billion revenue and 30,000 staffs in 2020.

Working experiences:
- From 09/2015: CEO of FPT Software.
- 04 - 07/2015: Vice President of Corporate Operations of FPT Software.
- 2012 - 2015: Managing Director of FPT Software Global Services
- 2007 – 2012: Director of FPT Asia Pacific.

He graduated with a bachelor's degree in Information Technology from Hanoi University of Science and Technology in 1996.

2. Mr. Nguyen Van Khoa - FPT of Vice General Director

Year of birth: 1977

He joined FPT in 1997 and was appointed CEO of FPT Telecom (subsidiary operates in Telecommunication sector) in 2012.

With youth, aggressiveness and experience in deploying many of important services of FPT Telecom, he has led FPT Telecom to become the leading telecommunication company in Vietnam which has telecommunications, Internet and Television infrastructure covering 59/63 provinces and cities. With his management, FPT Telecom always holds the position of the highest profit contributor to the Corporation.
Working experiences:

- From 2015: Cum Director of FPT’s Ho Chi Minh City Branch, Chairman of FPT Telecom International, subsidiary of FPT Telecom.
- From 2012: CEO of FPT Telecom.
- 2010 - 2012: Vice General Director of FPT Telecom.
- 2006 - 2007: Deputy Director of FPT Telecom’s Hanoi Branch, Director of FPT Telecom’s Hai Phong Branch.
- 2005 - 2006: Deputy Director of Online Game Center under FPT Telecom.
- 2003 - 2005: Director of FPT Telecom’s Infrastructure Management Center.
- 2001 - 2003: Head of FPT Internet Department under Technology Development and Investment Joint Stock Company (FPT).

Organization representative
Party authorized to disclose information