CÔNG BỞ THÔNG TIN
TRÊN CÔNG BỞ THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN CHỦNG KHOÁN
NHÀ NƯỚC VÀ SGDCK TP.HCM

Kính gửi/ To: - Ủy ban Chủng khoản 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
- Điện thoại / Telephone: 04. 7300 7300
- Fax: 04. 3768 7410
- 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: □ 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 số 02.03.2018/NQ-HDQT-FPT ngày 09/03/2018
về việc thông qua chủ trương thực hiện các giao dịch giữa Công ty Cổ phần FPT và các doanh
ngệp và người có liên quan.
Content of Information disclosure (*) : Resolution No. 02.03.2018/NQ-HDQT-FPT approved
the policy of transactions conducting between FPT Corporation and related enterprises and
individuals.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày
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

Người CBTT/Party to disclose information

Bùi Nguyên Phương Châu

Attachment: Nghị quyết 02.03.2018/NQ-HDQT-FPT/Resolution No. 02.03.2018/NQ-HDQT-FPT

Recipient:
- Như trên/As above;
- Lưu/Archived by: VT, FCC/Admin, FCC
RESOLUTIONS ISSUED BY THE BOARD OF DIRECTORS
FPT CORPORATION
FPT'S BOARD OF DIRECTORS

Pursuant to:
- Enterprise Law dated November 26th, 2014;
- FPT Corporation’s Charter;
- Meeting Minute of Board of Directors Meeting no 01.03-2018/BB-HDQT/FPT, 9th Mar 2018

DECIDE:

**Article 1:** Approve the policy of transactions conducting between FPT Corporation and related enterprises and individuals as regulated in Article 2, Item 159 and Article 1, Item 162 of the 2014 Enterprise Law, and FPT Corporation’s Charter. The details are as follow:

1. The list of enterprises making transaction with FPT is attached to this Resolution;
2. Objects of the transaction contract: office leasing; management fees and utility services charging; software services trading; IT and Network devices trading; Internet services and Data Center services purchasing; advertising services trading; training services trading; computer and IT devices trading, telecommunications and properties; capital lending and borrowing.
3. The value of each transaction is less than 35 percent of FPT’s total assets which is recorded in the latest financial report.
4. Effective date of the transactions and contracts: From January 1st, 2018 until other Resolution is released.

**Article 2:** The Board of Directors unanimously grants their authority to FPT’s Board of Management to sign and conduct contracts and transactions with the mentioned enterprises as regulated, to take the responsibility of signing and conducting contracts under legal regulations and the enterprise’s Board of Directors.

**Article 3:** Members of FPT Corporation’s Board of Directors, Supervisory Board, Board of Management, teams, as well as related individuals have the obligation to execute this resolution.

This resolution takes effect on signing date./

To:
- As article 3;
- Archives: BOD Office

ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN

Truong Gia Binh
<table>
<thead>
<tr>
<th>No</th>
<th>Name of organization</th>
<th>Address</th>
<th>Note</th>
</tr>
</thead>
</table>
| 1  | FPT Software Company Limited (Subsidiary of the company) | Floor 6, FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi | - FPT rented the office, charged management fees and utility services.  
- FPT bought software services. |
| 2  | FPT Information System Company Limited (Subsidiary of the company) | Floor 22, Keangnam Landmark72 Building, E6 Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi | - FPT rented the office, charged management fees and utility services.  
- Bought IT and Network devices. |
| 3  | FPT Telecom Joint Stock Company (Subsidiary of the company) | Floor 2, FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi | - FPT rented the office, charged management fees and utility services.  
- Bought internet services and Data Center services. |
| 4  | FPT Online Service Joint Stock Company (Subsidiary of the company) | Floor 2, FPT Tan Thuan Building, Lot 29B-31B-33B, Tan Thuan Street, Tan Thuan EPZ, East Tan Thuan Ward, District 7, HCMC | - FPT rented the office, charged management fees and utility services.  
- Bought advertising services. |
| 5  | FPT Education Company Limited (Subsidiary of the company) | FPT Building, Lot B2, Cau Giay Industrial and small industries area, Pham Hung Street, Dich Vong Hau Ward, Cau Giay District, Hanoi | - Bought training services. |
| 6  | Synnex FPT Joint Stock Company (Affiliated Company, FPT's ownership rate is 48%) | FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi | - FPT provided utility services and collected management fees.  
- Bought computer and IT devices. |
<p>| 7  | FPT Digital Retail Joint Stock Company | No. 261-263 Khanh Hoi, Ward 5, District 4, HCMC | - Bought computer and IT devices. |</p>
<table>
<thead>
<tr>
<th>No</th>
<th>Name of organization</th>
<th>Address</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(Affiliated Company, FPT’s ownership rate is 47%)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN

Truong Gia Binh