CÔNG TY CỔ PHẦN FPT
FPT CORPORATION

Số/No.: HA2/FPT-FCC

CÔNG BÔ THÔNG TIN
TRÊN CÔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ
NUOC VÀ SGDCK TP.HCM

Kính 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 phố Duy Tân, Phường Dịch Vọng Hậu, Quận
Cầu Giấy, Hà Nội/ No.17 Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi
- Điện thoại/ Telephone: 024. 73007300
- Fax: 024. 37687410
- 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

Nơi dử dụng thông tin công bố: Nghị quyết số 01.05.2018/NQ-HDQT-FPT ngày
05/05/2018 về:
- Thông qua phương án chi trả cổ tức cổ phiếu năm 2017 bằng tiền mặt
- Thông qua phương án chi trả cổ tức bằng cổ phiếu từ nguồn lợi nhuận đã lãi cho
cổ đông hiện hữu

Content of disclosing information: Resolution No.01.05-2018/NQ-HDQT-FPT dated
May 3rd, 2018:
- Approved the plan for 2017 final cash dividend payment
- Approved the plan for stock dividend payment from retained earnings for existing
shareholders
This information was disclosed on Company's Portal on May 3rd, 2018, available at: https://ftp.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 misrepresentation.

Organization representative

Party authorized to disclose information

Bùi Nguyên Phương Châu

Ngoại ngữ/Q CBTT

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

FPT CORPORATION BOARD OF DIRECTORS

Pursuant to:
- 2014 Law on Enterprise;
- The Company Charter;
- Resolution of the 2018 Annual General Shareholders Meeting dated April 05, 2018 of FPT Corporation;
- Minutes of the Board of Directors meeting No. 01.05-2018/BB-HDQT/FPT dated 03/05/2018

DECIDED THE FOLLOWING

Article 1: Approved 2017 final cash dividend payment, details as below:
- Cash dividend ratio: 15% of par value (VND 1,500/share)
- Record date: May 28, 2018
- Payment date: June 8, 2018

Article 2: Approve the plan for stock dividend payment from retained earnings for existing shareholders, details as below:
- Ratio of stock dividend is 15% (holders of 20 existing shares to gain 3 additional shares).
- Record date: May 28, 2018
- Rules to handle odd shares: the number of additional shares issued under stock dividend payment policy for each shareholder will be rounded down. Amounts of less than one share will be eliminated.
- Estimated shares to be issued: 80,029,992 shares.
- Listing: shares to be issued under the share dividend payment plan will be listed immediately upon completion.
- Execution time: June 2018

Article 3: Members of the Board of Directors (BOD), Supervisory Board, the Board of Management of FPT Corporation and related individuals have obligation to execute this Resolution.
This Resolution shall take effect on signing date./.

ON BEHALF OF THE BOD
CHAIRMAN

Archived by:
As per Article 3;
Admin, BOD office.

Truong Gia Binh