

CÔNG TY CỔ PHẦN FPT
FPT CORPORATION

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

Số/No.: 260/FPT-FCC

Hà Nội, ngày 30 tháng 07 năm 2020
Hanoi, July 30th, 2020

**CÔNG BỐ THÔNG TIN
TRÊN CÔNG THÔNG TIN
ĐIỆN TỬ CỦA ỦY BAN
CHỨNG KHOÁN NHÀ NƯỚC
VÀ SGĐCK 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/ *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*: 024. 7300 7300
- Fax: 024. 3768 7410
- Người thực hiện công bố thông tin/ *Submitted by*: Bà Bùi Nguyễn Phương Châu/ *Ms. Bui Nguyen Phuong Chau*
Chức vụ/ *Position*: Giám đốc Truyền thông FPT/ *Chief of FPT's Corporate Communications Officer*

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 HĐQT số 02.07/NQ-HĐQT/FPT ngày 30/07/2020 về:

- Phê duyệt tạm ứng cổ tức đợt 1 năm 2020 bằng tiền.
- Phê duyệt chủ trương thực hiện các hợp đồng, giao dịch giữa Công ty với các doanh nghiệp và người có liên quan.
- Phê duyệt việc thành lập công ty con là Công ty TNHH FPT Smart Cloud.

Chi tiết như trong file đính kèm

Content of Information disclosure: *The BOD's Resolution No.02.07/NQ-HĐQT/FPT dated July 30th 2020:*

- *Approve the the interim cash dividend payment in 2020.*
- *Approve the policy of transactions conducting between FPT Corporation and related enterprises and individuals.*
- *Approve the plan to establish FPT Smart Cloud Ltd. as a subsidiary*

More details in the attached file.



Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/07/2020 tại đường dẫn: <http://fpt.com.vn/vi/nhadautu/cong-bo-thong-tin>
This information was disclosed on Company/Fund's Portal on date July 30th, 2020 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.*

Văn bản đính kèm/*Attached file*: Nghị quyết số 02.07-2020/NQ-HĐQT/FPT/*The BOD's Resolution No.02.07/NQ-HĐQT/FPT.*

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



Bùi Nguyễn Phương Châu

Nơi nhận/Recipient:

- Như trên/*As above:*
- Lưu/*Archived by*: VT, FCC/*Admin, FCC*



No.: 02.07-2020/NQ-HĐQT/FPT

Hanoi, July 30th, 2020

**RESOLUTION OF FPT CORPORATION'S
BOARD OF DIRECTORS**

FPT CORPORATION'S BOARD OF DIRECTORS

*Pursuant to Law on Enterprise dated November 26th, 2014;
Pursuant to Company Charter of FPT Corporation (“the Company”);
Pursuant to Minutes of the Board of Directors’ meeting No. 02.07-2020/BB-
HĐQT/FPT dated July 30th, 2020;*

RESOLUTION

Article 1: Approve the the interim cash dividend payment in 2020 as follows:

- Dividend rate 10% of par value (VND 1,000/ share)
- Record date: August 18th, 2020
- Payment date: September 01st, 2020

Article 2: Approve the policy of transactions conducting between FPT Corporation and related enterprises and individuals as regulated in Clause 2, Article 159 and Clause 1, Article 162 of the 2014 Law on Enterprises Law, and the Company’s Charter. The details are as follows:

- The list of enterprises making transaction with the Company: Subsidiaries and associates of the Company (attached to this Resolution);
- Objects of application: the transactions and contracts related to office leasing; management fees and utility service charging; software trading; software service and IT service trading; IT and Network devices trading; Internet service and Data Center service purchasing; advertising service trading; training service trading; computer and IT devices trading, telecommunications and properties; capital lending and borrowing; allocation of shared services and utilities costs; website development service purchasing; eNews editorial system providing & operating service purchasing; digital transformation consulting service trading; digital transformation training service providing; other transactions and contracts valued at less than 35% of the company’s total value of assets which is recorded in the latest financial statements.
- Effective date of the transactions and contracts: From the signing date of the Resolution approved by the Board of Directors.



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: Approve the plan to establish FPT Smart Cloud Ltd. as a subsidiary, authorize the Board of Management to be responsible for establishing the company. The details are as follows:

Information about FPT Smart Cloud Company:

- Company name in Vietnamese: Công ty TNHH FPT Smart Cloud.
- Company name in English: FPT Smart Cloud Ltd.
- Company type: one member limited liability company of which 100% of capital contributed by FPT Corporation

Charter capital: VND 100,000,000,000 (One hundred billion Vietnam Dong)

Business activities:

- To develop and provide infrastructure services and cloud computing platforms;
- To develop and providing artificial intelligence products and services;
- To provide services on cloud computing platforms from third parties and multi-cloud computing platforms;
- To provide other cloud computing related services such as Consulting, Evaluation, Architectural Solutions, Deployment, Cloud computing migration, Training and Management services.

Article 4: Members of the Board of Directors, Supervisory Board, Board of Management, teams, as well as related individuals have obligation to execute this Resolution.

This Resolution takes effect on signing date./.

Archived by:

- As per Article 4;
- Admin, BOD office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



The stamp is circular and red, containing the text: "M.S.N-01020141-C.T.C.P", "CÔNG TY CỔ PHẦN", "FPT", and "Q. CẦU GIẤY - H. HÀ NỘI". A blue ink signature is written over the stamp.

Truong Gia Binh



LIST OF RELATED ENTERPRISES

No	Name of organization	Address	Relationship
1	FPT Software Company Limited	Floor 6, FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	Subsidiary of the company
2	FPT Information System Company Limited	Floor 22, Keangnam Landmark72 Building, E6 Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi	Subsidiary of the company
3	FPT Telecom Joint Stock Company	Floor 2, FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	Subsidiary of the company
4	FPT Online Service Joint Stock Company	Floor 2, FPT Tan Thuan Building, Lot 29B-31B-33B, Tan Thuan Street, Tan Thuan EPZ, East Tan Thuan Ward, District 7, HCMC	Subsidiary of the company
5	FPT Education Company Limited	FPT Building, Lot B2, Cau Giay Industrial and small industries area, Pham Hung Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	Subsidiary of the company
6	FPT Investment Company Limited	Floor 13, FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	Subsidiary of the company
7	Synnex FPT Joint Stock Company	FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	Affiliated Company
8	FPT Digital Retail Joint Stock Company	No. 261-263 Khanh Hoi, Ward 5, District 4, HCMC	Affiliated Company
9	FPT Security Joint Stock Company	No. 52 Lac Long Quan, Tay Ho District, Hanoi	Affiliated Company
10	FPT Fund Management Joint Stock Company	Floor 9, TTC Tower, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	Affiliated Company

