CÔNG BÔ THÔNG TIN BẤT THƯỢNG
IRREGULAR INFORMATION DISCLOSURE

Kính gửi: Úy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: The State Securities Commission
Hoà Minh Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần FPT/ FPT Corporation
   - Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: FPT/ FPT
   - Địa chỉ/Address: Số 10, phố Phạm Văn Bạch, Phường Dịch Vọng, Quận Cầu Giấy, Thành phố Hà Nội, Việt Nam/ 10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Hanoi, Vietnam
   - Điện thoại liên hệ/Tel.: 024. 7300 7300 Fax: 024. 3768 7410
   - E-mail: ir@fpt.com.vn website: https://fpt.com.vn

2. Nội dung thông tin công bố: Công bô thông tin Nghị quyết HQĐT số 02.05-2023/NQ-HQĐT1FPT ngày 10/05/2023:

Điều 1. Tăng vốn điều lệ cho Công ty Cổ phần FPT như sau:

- Vốn điều lệ đã đăng ký: 10.970.265.720.000 đồng (Mười nghìn chín trăm bảy mươi tỷ hai trăm sáu mươi lăm triệu ba tỷ рублей
- Vốn điều lệ đăng ký sau khi thay đổi: 11.043.316.220.000 đồng (Mười một nghìn không trăm bốn mươi ba tỷ ba trăm sáu mươi hai triệu hai trăm chín mươi sáu mươi đồng). Trong đó, tổng số cổ phần là 1.104.331.622 cổ phần, mệnh giá: 10.000đ/cổ phần).

- The Board of Directors approved the increase in the charter capital of the Company as below:

- **Currently registered charter capital:** VND 10,970,265,720,000 (Ten trillion, nine hundred seventy billion, two hundred and sixty-five million, seven hundred and twenty thousand dong).

- **Charter capital after the issuance of ESOP:** VND 11,043,316,220,000 (Eleven trillion, forty-three billion, three hundred and sixteen million, two hundred and twenty thousand dong). In which, total number of shares: 1,104,331,622 shares, par value: VND 10,000/share.

- **Time of charter increase, completing the payment:** May 8th, 2023.

- **Capital increase method:** Issuance of shares under the employee stock ownership plan for contributing employees in 2022 and for senior managers in 2023.
Total number of shares newly issued: **7,305,050 shares**, including **5,485,050 shares** issued under the employee stock ownership plan for employees with outstanding contribution in 2022 and **1,820,000 shares** issued under the employee stock ownership plan for senior managers in 2023.

Total value of shares newly issued: **VND 73,050,500,000** (Seventy-three billion, fifty million, five hundred thousand dong).

- Update charter capital information in Section 1, Appendix 01 of the Company's Charter.

**Article 2.** Authorize the legal representative of the Company to implement the changes in business registration and the charter capital of the Company in accordance with Article 1 of this Resolution.

**Article 3.** This resolution takes effect on signing date.

**Article 4.** Board of Directors, Board of Supervisors, Board of Management of the Company, and the relevant entities/individuals are obliged to execute this Resolution./.


Chung tôi xin 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/ We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Tài liệu đính kèm/Attached documents:** Nghị quyết HDQT số 02.05-2023/NQ-HDQTFPT/ The BoD’s Resolution No. 02.05-2023/HDQTFPT

**Đại diện tổ chức**

**Organization representative**
Nghĩa vụ được UQ CBIT
Person authorized to disclose information

Mai Thị Lan Anh
FPT CORPORATION            SOCIALIST REPUBLIC OF VIETNAM
                                Independence – Freedom – Happiness

No.: 02.05-2023/NQ-HDQTFPT               Hanoi, May 10th, 2023

BOARD OF DIRECTORS RESOLUTION
FPT CORPORATION

BOARD OF DIRECTORS OF FPT CORPORATION

Pursuant to Law on Enterprises dated June 17th, 2020;
Pursuant to the Charter of FPT Corporation ("the Company");
Pursuant to the meeting minutes of the Board of Directors No. 01.05-2023/BB-HDQT/FPT dated May 10th, 2023;
Pursuant to the Resolution of the 2020 Annual General Shareholders Meeting dated April 8th, 2020;
Pursuant to the business situation of the Company.

RESOLVED:

Article 1. Approved the increase in the charter capital of the Company as below:

- **Currently registered charter capital:** VND 10,970,265,720,000 (Ten trillion, nine hundred seventy billion, two hundred and sixty-five million, seven hundred and twenty thousand dong).

- **Charter capital after the issuance of ESOP:** VND 11,043,316,220,000 (Eleven trillion, forty-three billion, three hundred and sixteen million, two hundred and twenty thousand dong). In which, total number of shares: 1,104,331,622 shares, par value: VND 10,000/share.

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  - Total value of shares newly issued: **VND 73,050,500,000** (Seventy-three billion, fifty million, five hundred thousand dong).

- Update charter capital information in Section 1, Appendix 01 of the Company's Charter.
Article 2. Authorize the legal representative of the Company to implement the changes in business registration and the charter capital of the Company in accordance with Article 1 of this Resolution.

Article 3. This resolution takes effect on signing date.

Article 4. Board of Directors, Board of Supervisors, Board of Management of the Company, and the relevant entities/individuals are obliged to execute this Resolution./.

To:
- Business Registration Office, Hanoi Department of Planning and Investment;
- As Article 4;
- Archived: FAD, BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Truong Gia Binh