

*Hanoi, March 09<sup>th</sup> 2009*

## **INVITATION TO THE 2009 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To:** Shareholders of FPT Corporation

The Board of Management respectfully invites you to attend the 2009 Annual General Meeting of Shareholders. Details of the meeting are as follows:

- **Time** : 8:00 am – Sunday, March 29<sup>th</sup> 2009
- **Venue** : Grand Ball Room, National Conference Centre, My Dinh, Tu Liem Dist., Hanoi
- **Agenda** :
  1. Ratify the Board of Management's Report and the Board of Directors' 2008 Financial Report;
  2. Ratify Supervisory Board's Report;
  3. Ratify 2008 Profit Distribution Plan;
  4. Ratify equitization plan for subsidiaries;
  5. Ratify preferred shares issuance plan for employees;
  6. Ratify ordinary shares issuance plan for employees with notable achievements in 2008;
  7. Ratify appointing Mr. Nguyen Thanh Nam as General Director of FPT Corporation;
  8. Ratify voting additional members of Supervisory Board;
  9. Ratify Budget and Remuneration for Management Board in 2009;
  10. Ratify Budget and Remuneration for Supervisory Board in 2009.
- **Documents:** Shareholders may get documents in person at FPT Investor Relations Department – FPT Cau Giay Building, Pham Hung Road, Cau Giay Dist., Hanoi, Vietnam. Tel.: (84.4) 7300 7300, ext.: 41985, or download from [http://www.fpt.com.vn/vn/quan\\_he\\_co\\_dong/](http://www.fpt.com.vn/vn/quan_he_co_dong/) from March 14<sup>th</sup> 2009.
- **Proxy:** Please send Proxy statement to FPT Investor Relations Department by post or by fax to: (84.4) 3768 9079 before March 25<sup>th</sup> 2009.

In case your entrusted representative is not available, please authorize one of the Board Members to act on your behalf.

- **Shareholders or proxies have to present the following papers at meeting:**
  1. Invitation letter;
  2. ID card or Passport; and
  3. Proxy statement and Invitation letter (*in case of Proxy*)

It is our great honor to receive you at the 2009 Annual General Meeting of Shareholders.

Yours respectfully,

**ON BEHALF OF MANAGEMENT BOARD  
CHAIRMAN**  
(signed and sealed)  
**Truong Gia Binh**

*Note: All expenses related to the attendance at FPT Annual General Meeting, which include accommodation, traveling and other personal expenses will be borne by shareholders.*