

Activities plan of Supervisory Board submitting to the 2009 Annual General Meeting of Shareholders

To: Shareholders of FPT Corporation,

Supervisory Board asks for the approval of Activities plan and Budget of Supervisory Board in 2009. Details are as follows:

1. Activities

In 2009, Supervisory Board expects to carry out the following activities:

- Join in organizing Shareholders' General and Extraordinary Meetings (if any).
- Check the procedure of collecting shareholders' opinions by post and voting (if any).
- Review plans, financial and business reports of the Corporation, and work with related parties (Management Board, the Board of Directors, FPT Planning Finance...).
- Review reports of auditing companies and work with related parties.
- Check decisions of Management Board and the Board of Directors quarterly and unexpectedly.
- Collect information, communicate with shareholders and process issues if demanded by shareholders.
- Research, work with law consultants about arising problems.
- Have meetings quarterly and unexpectedly when requested.

2. Budget

In 2009, Supervisory Board expects the following budget:

<i>No.</i>	<i>Items</i>	<i>Units</i>	<i>Quantity</i>	<i>Amount per unit (VND)</i>	<i>Total Amount (VND)</i>
1	Hire consultants	H	80	500,000	40,000,000
2	Remuneration of Supervisory Board members	H	100	1, 000,000	100,000,000
3	Remuneration of hiring consultants		13	21,500,000	279,500,000
4	Travelling expenses	times	8	8,000,000	64,000,000
	Total				483,500,000

Thanks to Shareholders,

ON BEHALF OF SUPERVISORY BOARD
HEAD OF SUPERVISORY BOARD

(signed and sealed)

Thang Duc Thang