

Draft

AGENDA

2009 SHAREHOLDERS' EXTRAORDINARY MEETING

Time: 8:30 am – Saturday, July 4th 2009

Venue: “Van Mieu” Meeting room, Hanoi Horizon Hotel, 40 Cat Linh St., Hanoi

Details:

No.	Time	Description (proposed)	Person(s) in charge
1.	08:30 – 09:00	Registration	Organizing Committee
2.	09:00 – 09:05	Flag salutation, opening ceremony, introduction of participants	Organizing Committee
3.	09:05 – 09:10	Report on the attendance validity	Supervisory Board member
4.	09:10 – 09:15	Introduction of the delegation, nomination of the secretary, election of voting committee and approval of the meeting agenda	Chairman
5.	09:15 – 09:40	Presentation of: <ol style="list-style-type: none"> 1. Preferred shares issuance plan for employees at par value, with total number of 5% of chartered capital on issuance date, from FPT Information System Company (FIS) and FPT Trading Group (FTG); 2. Convertible bonds issuance plan; 3. 2009 Profit distribution plan; 4. Modification of the Charter of FPT Corporation. 	Management Board member
6.	09:40 – 10:30	Discussion	Chairman
7.	10:30 – 10:50	Voting and election	Voting Committee
8.	10:50 – 11:00	Tea break	
9.	11:00 – 11:10	Declaration of voting results	Voting Committee
10.	11:10 – 11:20	Approval of Resolution of the meeting	Management Board member
11.	11:20 – 11:30	Approval of the Minutes of the meeting	Secretary
12.	11:30 – 11:40	Meeting Closing	Chairman