



## FPT CORPORATION

Address: 89 Lang Ha, Dong Da, Hanoi, Vietnam

Tel: (84-4) 7300 7300; Fax: (84-4) 3768 9079

Business Registration Certificate No. 0103001041 issued by Hanoi Department of Planning and Investment on May 13<sup>th</sup> 2002 (the 19<sup>th</sup> amendment ratified on April 24<sup>th</sup>, 2009)

Hanoi, June 12<sup>th</sup> 2009

### INVITATION TO THE 2009 SHAREHOLDERS' EXTRAORDINARY MEETING

**To:** Shareholders of FPT Corporation

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

- **Time:** 8:30 am – Saturday, July 4<sup>th</sup> 2009
- **Venue:** “Van Mieu” Meeting room, Hanoi Horison Hotel, 40 Cat Linh St., Hanoi, Vietnam
- **Main contents:**

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.

- **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, or download from [http://www.fpt.com.vn/en/investor\\_relations/](http://www.fpt.com.vn/en/investor_relations/) from June 26<sup>th</sup> 2009.

- **Proxy:**

If you could not attend the meeting and authorize others, please send Proxy statement to FPT Investor Relations Department by post or by fax to: (84.4) 3768 9079 before July 2<sup>nd</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 the meeting:**

1. Invitation letter;
2. ID card or Passport; and
3. Proxy statement (*in case of Proxy*).

It is our great honor to receive you at the 2009 Shareholders' Extraordinary Meeting.

Yours respectfully,

**ON BEHALF OF MANAGEMENT BOARD**

**CHAIRMAN**

(signed and sealed)

**Truong Gia Binh**

*Note: All expenses related to the attendance at the 2009 Shareholders' Extraordinary Meeting, which include accommodation; traveling and other personal expenses will be borne by shareholders.*