

FPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, July 1st 2009

**THE PROPOSAL OF THE BOARD OF DIRECTORS SUBMITTED TO
THE SHAREHOLDERS' EXTRAORDINARY MEETING – JULY 4, 2009**
(Regarding the Approval for the plan of dividend payment in cash in 2009)

Respectfully submits to the General Meeting of Shareholders:

- Pursuant to the Charter of FPT Corporation;
- Pursuant to the minutes of the Board of Directors dated July 1st 2009;
- Pursuant to the business plan in the year of 2009 and the business result for the first six months of 2009.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and decision to approve the plan of dividend payment in cash in 2009 as follows:

1. Proposal basis

- Expected EPS in 2009: over 6,000 VND/share

2. Plan of dividend payment in cash in 2009

- The rate of cash dividend payout in 2009: over 2,500 VND/share;
- Based on the actual business, the Board of Directors result shall determine the rate of advanced dividend payment at the appropriate times of the year as well as other relating issues, ensuring not to affect business operations of the Company. The advanced total amount shall not exceed the rate of cash dividend payout above;
- The rate of dividend payment for the whole year of 2009 shall be decided by the 2010 Annual General Meeting of Shareholders.

Respectfully submits to the General Meeting of Shareholders,

**FPT CORPORATION
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Truong Gia Binh