

*Hanoi, July 23<sup>rd</sup> 2009*

**Draft**

## **RESOLUTION**

### **THE 2009 SHAREHOLDERS' EXTRAORDINARY MEETING FPT CORPORATION**

According to:

- *Enterprise Law No. 60/2005/QH11 dated November 29<sup>th</sup> 2005;*
- *The Charter of FPT Corporation ratified by Shareholders' General Meeting on March 30<sup>th</sup> 2008;*
- *The Meeting Minutes of 2009 Shareholders' Extraordinary Meeting of FPT Corporation dated July 23<sup>rd</sup> 2009;*
- *The Voting Report of 2009 Shareholders' Extraordinary Meeting of FPT Corporation dated July 23<sup>rd</sup> 2009.*

The 2009 Shareholders' Extraordinary Meeting of FPT Corporation was held at Hanoi Horison Hotel on July 23<sup>rd</sup>, 2009. There were ..... shareholders and assignees to attend, representing ..... shares equivalent to ..... of total voting-right shares, who discussed and ratified the following items:

- 1. Ratify 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. Ratify issuance plan of Bond with Warrants;**
- 3. Ratify 2009 Dividend payment plan;**
- 4. Ratify modification of the Charter of FPT Corporation.**

*The Resolution was ratified by the 2009 Shareholders' Extraordinary Meeting of FPT Corporation. The Board of Management based on the Resolution to implement.*

**ON BEHALF OF SECRETARY**

**CHAIRMAN**

**LAI THI HUONG HUYEN**

**TRUONG GIA BINH**