

**FPT CORPORATION**

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Business Registration Certificate No. 0103001041 issued by Hanoi Department of Planning and Investment on May 13th 2002 (the 19th amendment ratified on April 24th, 2009)Hanoi, July 6th 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 – Thursday, July 23rd 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. Issuance plan of Bond with Warrants;
 3. 2009 Dividend payment 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/ from June 26th 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 22nd 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****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.