



Hanoi, March 16th 2010

THE STATEMENT TO 2010 ANNUAL GENERAL SHAREHOLDERS MEETING OF FPT CORPORATION

About: Ratify Plan to pay cash dividend in 2010

Kindly submit to Annual General Shareholders Meeting,

- According to the Charter of FPT Corporation;
- According to Enterprises Laws;
- According to 2010 Business Plan;
- According to Board of Directors Resolution No.02.03-2010/NQ-FPT-HĐQT dated March 16th 2010

Based on 2010 business plan, Board of Directors kindly submits to the GSM to approve the Plan for cash dividend payment in 2010 as below:

1. The base of the proposal

- Planned Earning per share (EPS) before the plan of bonus shares issuance: 8,928 VND/share

2. The content of cash dividend payment plan in 2010

- The rate of cash dividend payment in 2010: not less than 1,500 VND per share (15 percent per par value) at the payment date.
- Board of Directors based on actual business results to decide the interim dividend at the appropriate time of year as well as other related issues, ensuring to not affect on the business activities of company. Total interim dividend does not exceed 1,500 VND per share as above.
- The rate of dividend in cash of the 2010 will be decided by 2011 Annual General Shareholders Meeting.

Kindly submit to General Shareholders Meeting to approve.

**ON BEHALF OF DIRECTOR BOARD
CHAIRMAN**

(Signed and sealed)

TRUONG GIA BINH