



## **ACTIVITIES PLAN 2010**

### **SUPERVISORY BOARD OF FPT CORPORATION**

Supervisory Board asks for approval of Activities Plan and Budget for Supervisory Board in 2010. Details are follow:

#### **1. Main and relular activities:**

- To co-ordinate with the Organization Committee to ensure the seriousness and proper of the Annual and Extraordinary General Shareholders Meeting (if any).
- To supervise the accuracy of voting and voting result in Annual and Extraordinary General Shareholders Meeting as well as asking for shareholders' written opinion (if any).
- To participate in BOD's periodical and extraordinary meeting and other meetings to ensure the transparency of BOD's activities. In authorization prescribed, Supervisory Board provides opinion to protect shareholders' rights.
- To audit and evaluate the seriousness, fair and transparency of bonus and preferred share issuance for FPT staffs with notable achievements in 2009 following Resolution of General Shareholders Meeting 2010
- To review the reports prepared by independent auditor, especially management letter (if any) and to give comments on issues raise by the auditor in the limitation of authorization prescribed.
- To establish the independent communication channel to objectively collect shareholders' opinion
- In the limitation of authorization prescribed, to supervise and provide comments on BOM's dealing with information received from shareholders.

#### **2. Supervising company's operation and finance**

- To co-ordinate with independent audit to review the financial report, study and clarify issues raise by the auditor (if any).
- To co-ordinate with Planning and Finance Department to supervise the implementation of committed financial norm.
- To participate in reviewing the financial regulation issued by the Corporation, ensure the compliance of legal regulation, operating regulation and resolution issued by General Shareholder Meeting and BOD
- To supervise the observance of the obligations regulated by law, including: tax and duty, social insurance, health insurance and other financial obligation.

- Supervising the utilization of 1,800 billion VND raise from issuance of convertible bond in 2009.
- Research, working with legal consultant on any arising issue (if any).

### 3. Enhancing the co-ordination among Supervisory Board and BOD, BOM

- To participate in all BOD meetings, to contribute for company governance.
- To establish smoothly communication channel for Supervisory Board, BOD and BOM to process promptly and efficiently arising issues.

### 4. Budget for Supervising Board's activities in 2010

- 2010, Supervisory Board plan to maintain the working method, coordination and task allocation as implemented in 2009. Not to use member working full time.
- Maintain and develop hiring consultant to implement jobs out of members' specific knowledge, especially jobs relating to law to ensure the legality.

For 2010, Supervisory Board proposes budget as follow:

STT	Description	Unit	Quantity	Unit price (VND)	Amount (VND)
1	Hiring Professional Consultants	Hour	120	500,000	60,000,000
2	Remuneration for Supervisory Board members	Hour	200	1,000,000	200,000,000
3	Travelling expense	Times	8	8,000,000	64,000,000
	Total				324,000,000

Thank you,

On behalf of Supervisory Board,

**Head of Supervisory Board**

(Signed and sealed)

*Nguyen Viet Thang*