



Hanoi, March 16th 2010

THE STATEMENT TO 2010 ANNUAL GENERAL SHAREHOLDERS MEETING OF FPT CORPORATION

*About: Plan of issuing and listing bonus shares from capital surplus
and retain earning for existing shareholders*

Kindly submit to the 2010 Annual General Meeting of Shareholders,

- According to the Charter of FPT Corporation;
- According to Enterprise Law;
- According to BOD Resolution No. 02.03-2010/NQ-FPT-HDQT dated March 16th 2010.

To increase charter capital, raise fund for the Company's business, Director Board proposed plan of issuance and listing bonus shares from capital surplus and retain earning for existing shareholders. Details are as follows:

- To issue and list bonus share with ratio 4:1 (04 existing shares after getting share dividend get 01 new share); no later than 31/12/2010.
- To authorize Director Board to decide details and implement above contents, including decision for appropriate time or delay implementation in 2010 to ensure the best interest for shareholders.

Kindly submit to General Shareholders Meeting to approve.

**ON BEHALF OF DIRECTOR BOARD
CHAIRMAN**

(Signed and sealed)

TRUONG GIA BINH