

Hanoi, March 16th 2010

THE STATEMENT TO 2010 ANNUAL GENERAL SHAREHOLDERS MEETING FPT CORPORATION

About: Ratify the plan for 2009 profit distribution

Kindly submit to the 2010 Annual General Shareholders Meeting,

- According to the Charter of FPT Corporation;
- According to 2009 audited Financial Statement;
- According to Board of Directors Resolution No.02.03-2010/NQ-FPT-HĐQT dated March 16th 2010,

Board of Directors kindly submits to the GSM to ratify 2009 profit distribution plan. Detail as follow:

1. TOTAL SHAREHOLDERS' INCOME IN 2009

No	Section	2009 (Billion VND)
1	Profit after tax of FPT Corporation	1,063.3
2	Other funds from profit after tax from FPT Corporation	
	2.1 Bonus and welfare funds (10%)	106.5
	2.2 Provision fund for additional chartered capital (5%)	27.3
3	Earning available for shareholders	929.6
4	Total shareholders' income (2.2+3)	956.9
5	The advanced dividends (25% par value)	356.3
6	The rest shareholders' income (4-5)	600.6
7	Rate of shareholders' income per average chartered capital	67.5%
8	Rate of shareholders' income per current chartered capital	66.7%

2. PROPOSAL FOR 2009 PROFIT DISTRIBUTION PLAN

In 2009, based on the results of production and business activities of the Corporation, Board of Directors (BOD) has paid advanced dividend in two settlements for shareholders:

- First time: Advanced Cash 10 % per par value (1,000 VND per share)
- Second time: Advanced Cash 15% per par value (1,500 VND per share)



In 2009, based on the audited results of business activities, BOD proposes to pay dividend by cash for total 2009 with 25% (2,500 VND per share).

For the rest of profits, in order to increase chartered capital, raising funds for operation and business activities, BOD proposes to pay dividend by shares for existing shareholders as following plan:

- Rate of paying dividend by shares: 3:1 (03 existing shares to get 01 new)
- Time: no later than 30/06/2010
- All shares will be listed right after issuance
- Authorize to BOD to decide the plan in detail and implement the dividend payment by shares.

Panel of Proposal for 2009 profit distribution

No	Section	2009 (BillionVND)
1	Total shareholders income	956.9
2	Dividend by cash (25 percent par value-paid)	356.3
3	Dividend by shares (rate 3:1)	479.4
4	The rest of shareholders' income	121.2

Kindly submit to General Shareholders Meeting to approve.

**ON BEHALF OF DIRECTOR BOARD
CHAIRMAN**

(Signed and sealed)

TRUONG GIA BINH