

Hanoi, 16 March 2010

STATEMENT TO THE 2010 ANNUAL GENERAL SHAREHOLDERS MEETING FPT CORPORATION

*About: Ratify preferred shares issuance plan for employees and ordinary shares issuance
plan for employees with notable achievements in 2009*

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. 01.03-2010/NQ-FPT-HDQT dated March 10th 2010.

To encourage, motivate and increase commitment of employees to FPT as well as attracting talented people for the development of the company, Director Board proposed share issuance plan for employees. Details are as follows:

- Issue preferred shares to employees at par value for employees, according to preferred shares type 1, type 2, and type 3 (as regulated in the Charter of FPT) with total number of shares not exceeding 0.1% of chartered capital on issuance date. Receivers are employees who signed one-year long-term labor contract with FPT and some talented staffs who have joined in FPT recently;
- Issue ordinary shares at par value for FPT employees having notable achievements in 2009 with total number of shares not exceeding 0.9% of chartered capital on issuance date. These additional ordinary shares will be listed right after the issuance.
- Authorize Director Board to decide details and implement.
- Issuance date: In 2010.

Kindly submit to General Shareholders Meeting to approve.

**ON BEHALF OF DIRECTOR BOARD
CHAIRMAN**

(Signed and sealed)

TRUONG GIA BINH