



*Hanoi, March 16<sup>th</sup> 2010*

**THE STATEMENT TO 2010 ANNUAL GENERAL SHAREHOLDERS  
MEETING OF FPT CORPORATION**

*About: Ratify BOD's remuneration budget in 2010*

Kindly submit to Annual General Shareholder Meeting,

- According to the Charter of FPT Corporation;
- According to Enterprises Laws;

Due to segregation between Board of Directors (BOD) and Board of Management implemented from 2009, and recruiting of an expat to be the independent member, BOD kindly asks the Annual General Shareholder Meeting to ratify the remuneration budget for BOD in 2010 with total amount of 4.5 VND Billion (Four billion Five hundred million VND)

Kindly submit to General Shareholder Meeting to approve.

**ON BEHALF OF DIRECTOR BOARD  
CHAIRMAN**

*(Signed and sealed)*

**TRUONG GIA BINH**