



FPT CORPORATION

Address: 89 Lang Ha, Dong Da, Hanoi, Vietnam, Tel: (84-4) 7300 7300; Fax: (84-4) 3768 7410
Company Code No. 0101248141 issued by Hanoi Department of Planning and Investment on July 08th 2010

Hanoi, March 28th 2011

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INVITATION TO THE 2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS (1st TIME)

To:
Address

The Board of Directors respectfully invites shareholders of FPT to attend the 2011 Annual General Meeting of Shareholders. Details of the meeting are as follows:

- **Time:** 8:00am - Friday, April 15th 2011
- **Venue:** Van Mieu Room, 2nd Floor, Horizon Hotel, 40 Cat Linh, Hanoi
- **Documents:**
Shareholders can get documents at FPT Investor Relations Department, FPT Corporation. Tel.: 04 7300 7300, or download from http://fpt.com.vn/en/investor_relations/ which is available on April 06th 2011.
- **Proxy:**
Please send proxy statement to the FPT Investor Relations Department by post in FPT envelop (attached in this Invitation) or by fax to 04 3768 7410 before April 11th 2011
In case your entrusted representative is not available, please authorize one of the Board Members in attached list to act on your behalf.
- **Shareholders or proxies have to present the following papers at meeting:**
 1. Invitation Letter;
 2. ID Card or Passport; and
 3. Proxy statement (in case of Proxy).

It is our great honor to receive you at the 2011 Annual General Meeting of Shareholders.

Yours respectfully,

ON BEHALF OF DIRECTOR BOARD
CHAIRMAN

Truong Gia Binh

Note: All expenses related to the attendance at FPT Annual General Meeting, which include accommodation, travelling and other personal expenses will be born by shareholders