



AGENDA

2013 ANNUAL GENERAL SHAREHOLDERS MEETING

Time: 8:00a.m., Saturday, April 06th 2013

Venue: Grand Ballroom, Ground Floor, Daewoo Hotel, 360 Kim Ma Street, Ba Dinh District, Hanoi

Details:

No.	Time	Description (Proposed)	In charge
1.	08:00 – 09:00	Registration	
2.	09:00 – 09:05	Opening ceremony	
3.	09:05 – 09:10	Report on the validity of GSM	Supervisory Board
4.	09:10 – 09:15	Nomination of the secretary, election of the voting committee and approval of the meeting agenda	Chairman
5.	09:15 – 09:25	Presentation of 2012 Director Board's Report. Budget and remuneration for Director Board in 2013	BOD
6.	09:25 – 09:35	Presentation of Management Board's Report about business activities and audited financial statements in 2013	BOM
7.	09:35 – 09:40	Presentation of 2012 Supervisory Board's Report. Budget and remuneration for Supervisory Board in 2013	Supervisory Board
8.	09:40 – 09:45	Presentation of 2012 Profit Distribution Plan	BOD
9.	09:45 – 09:50	Proposal of cash dividend payment 2013	BOD
10.	09:50 – 09:55	Proposal of issuance and listing of ordinary shares for employees with notable achievements in 2012	BOD
11.	09:55 – 10:15	Proposal of issuance new Charter of FPT Corporation	BOD
12.	10:15 – 10:20	Proposal of Mr. Truong Gia Binh, Chairman of the Board to concurrently be CEO	BOD
13.	10:20 – 11:00	Discussion	Chairman
14.	11:00 – 11:15	Voting	Voting Committee
15.	11:15 – 11:30	<i>Tea break</i>	
16.	11:30 – 11:45	Declaration of voting results	Voting Committee
17.	11:45 – 11:50	Approval of Resolution of 2013 Annual General Meeting of Shareholders	BOD
18.	11:50 – 11:55	Approval of Minutes of 2013 Annual General Meeting of Shareholders	Secretary
19.	11:55 – 12:00	Closing	Chairman