

2015 MEMBER LIST OF DIRECTOR BOARD SUGGESTED TO BE ASSIGNEE TO ATTEND FPT 2015 ANNUAL GENERAL SHAREHOLDER MEETING

| No. | Full name | Position | ID/Passport No. | Issuing date | Issuing place |
|-----|----------------------|----------------------------------|--------------------|--------------|---------------|
| 1 | TRUONG GIA BINH | Chairman | 011435804 | 14/02/2007 | Hanoi |
| 2 | BUI QUANG NGOC | Vice-Chairman & General Director | 011501286 | 22/12/2007 | Hanoi |
| 3 | DO CAO BAO | Director Board's Member | 012580002 | 27/01/2003 | Hanoi |
| 4 | JEAN-CHARLES BELLIOL | Director Board's Member | 11 DC 88066 | 9/12/2011 | Hanoi |
| 5 | LE SONG LAI | Director Board's Member | 012012162 | 23/3//2009 | Hanoi |

ADDRESS: FPT CAU GIAY BUILDING, DUY TAN STREET, CAU GIAY DISTRICT, HANOI, VIETNAM

TELEPHONE: (84-4) 7300 7300

FAX: (84-4) 3768 7410