

FPT CORPORATION

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Ref: 64 /FPT-FCC

**SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

*16 March 2016*

## **DISCLOSURE OF INFORMATION**

**To: STATE SECURITIES COMMISSION OF VIETNAM  
HO CHI MINH STOCK EXCHANGE**

Company: **FPT Corporation**

Stock Code: FPT

Head-office: FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Ha Noi

Telephone: 04. 7300. 7300

Fax: 04. 3768. 9061

Announcer: Bui Nguyen Phuong Chau, Chief of FPT Communication Committee

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Type of disclosure of information: Irregular

Content of announcement (\*): Invitation to the 2016 annual general meeting of shareholders

This was published on 16 March 2016 at the link: <http://fpt.com.vn/vi/nhadautu/cong-bo-thong-tin>

We, hereby, undertake that all the information disclosed as above is true and fully take responsibility for the announcement of information.

Attached file:

*- Invitation to the 2016 annual general meeting of shareholders*

**Information Disclosure Officer  
Head of FPT Corporate Communications Department**

**Bui Nguyen Phuong Chau**



## FPT CORPORATION

Address: FPT Building, Duy Tan Street, Cau Giay District, Ha Noi, Vietnam, Tel: (84-4) 7300 7300;  
Fax: (84-4) 3768 7410  
Company Code No. 0101248141 34<sup>th</sup> version issued by Hanoi Department of Planning and Investment on June 26<sup>th</sup>, 2015

*Hanoi, March 15, 2016*

### INVITATION TO THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: **Shareholders**

The Board of Directors respectfully invites shareholders of FPT to attend the 2016 Annual General Meeting of Shareholders. Details of the meeting are as follows:

- **Time:** 13:00 Thursday, March 31<sup>st</sup>, 2016
- **Venue:** Grand Ballroom, Ground Floor, Daewoo Hotel, 360 Kim Ma Street, Ba Dinh District, Hanoi
- **Documents:**  
Shareholders can obtain documents at FPT Investor Relations Department, FPT Corporation, Tel.: 04 7300 7300, or download from [http://fpt.com.vn/en/investor\\_relations/](http://fpt.com.vn/en/investor_relations/) which is available on March 16<sup>th</sup>, 2016.
- **Proxy:**  
Please send proxy statement to the FPT Investor Relations Department by post in FPT envelope (attached in this Invitation) or by fax to 04 3768 7410 before March 25<sup>th</sup>, 2016.  
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;
  3. Proxy statement (in case of Proxy).

It is our great honor to receive you at the 2016 Annual General Meeting of Shareholders.

Yours respectfully,

**ON BEHALF OF THE 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 borne by shareholders.*