



FPT CORPORATION

Address: No 10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Ha Noi, Vietnam.

Tel: (84-24) 7300 7300; Fax: (84-24) 3768 7410

Company Code No. 0101248141, 56th version issued by Hanoi Department of Planning and Investment on August 7th, 2023

Hanoi, March 16th, 2024

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INVITATION TO THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To:

Address:

Pursuant to the Corporate Charter and Corporate governance regulations, simultaneously implementing the spirit of the Government's "National Digital Transformation Program", official notifications from the Company including but not limited to the Invitation to the Annual General Meeting of Shareholders will be sent via the official communication channel of **shareholders' email address** registered in the list of shareholders kept at the Vietnam Securities Depository Center along with disclosed on the Company's official website.

The Board of Directors (BOD) respectfully invites shareholders of FPT to attend the 2024 Annual General Meeting of Shareholders (AGM). Details of the meeting are as follows:

- 1. Time:** 13h00 Wednesday, April 10th, 2024.
- 2. Attending options:** To facilitate Shareholders' execution of all rights and obligations at the AGM, Shareholders may choose one of the below options to attend the event:
 - a. Attending virtually:** At <https://agm.fpt.com>
 - b. Attending in-person:**
 - **Venue:** Conference room, 8th floor, FPT Tower, No. 10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Hanoi.
 - Shareholders or assignees attending the AGM, please bring all the following documents: AGM invitation, ID card/Citizen ID card/Passport used to register the securities account holding FPT shares, Power of attorney (if authorized to attend the AGM).
- 3. Voting:** Shareholders carry out the electronic voting via the e-vote platform at <https://agm.fpt.com> or contact directly telephone number 028 7303 3456 for instruction. Voting can be conducted before the AGM, from March 17th, 2024 in accordance with the regulations on the organization of AGM of FPT Corporation.
- 4. AGM documents:** To protect our environment, the AGM will go paperless. Documents for the AGM will be available on the FPT's website on March 17th, 2024 at <https://fpt.com>

It is our great honor to welcome you at the 2024 Annual General Meeting of Shareholders of FPT Corporation.

Yours respectfully,



*QR code to register attending form
and email to receive information*

Note: All expenses related to the attendance at FPT's AGM, which include accommodation, traveling and other personal expenses will be borne by shareholders.

