**FOX: Annual General Mandate**

On 24/04/2017, FPT Telecommunication Joint Stock Company announced the Annual General Mandate as follows:

2017 Annual General Meeting of Shareholders of FPT Telecommunication Joint Stock Company was held at Meeting room TP3200, 13th Floor, FPT Cau Giay Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi and Meeting room TP3200, 1st Floor, FPT Telecom Tan Thuan Building, Tan Thuan Processing Area, Tan Thuan Dong Ward, District 7, Ho Chi Minh City on 24/04/2017 with the attendance of 34 shareholders and authorized people, represent 134,347,942 shares, equivalent to 98.008% of voting shares, has discussed and voted to approve following contents:

1. Approve Report of Board of Directors.
2. Approve Report of Board of Supervisors.
3. Approve 2016 Financial statement.
4. Approve Profit distribution plan in 2016 as follows:

***2016 Dividend payment in cash:***

* Dividend payment ratio in 2016 is VND 2,000/share (in which 1st advance payment ratio is VND 1,000/share in December 2016 and the rest of the payment with VND 1,000/share rate shall be paid after 2017 Annual General Meeting of Shareholders).
* Payment time: 2nd Quarter/2017.
* Authorize Board of Directors to carry out the payment in cash.

***2016 Dividend payment in share:***

* Dividend payment ratio is VND 1,000/share, equivalent to 10 % (Shareholders shall receive 01 share for every 10 shares they already owned.)
* Payment yield from: Undistributed Profit after tax as of 31/12/2016 recognized on audited consolidated financial statements of FPT Telecommunication Joint Stock Company.
* Rounding method: the amount of new issued share for dividend payment received by shareholders shall be rounded down at unit value. The decimal shall be cancel.
* Time: in 2017
* Authorize Board of Directors to carry out the payment in share.
1. Approve Plan in 2017:
* Revenue: 7,746 billion Vietnamese Dongs.
* Profit before tax: 1,210 billion Vietnamese Dongs
* Dividend payment in 2017 shall not be lower than VND 2,000/share.
* Provision for bonus, welfare shall not exceed 10% profit after tax.
* Estimated Personnel: 8,100
* Investment project in 2017 using bank loan:

Install optical cable in provinces (phase 1,2): 188 billion Vietnamese Dongs.

3rd overseas optical fiber: 800 billion Vietnamese Dongs.

1. Approve remuneration plan for Board of Directors and Board of Supervisors in 2017:
* Remuneration for non-executive members of Board of Directors: VND 120,000,000/year.
* Remuneration for members of Board of Supervisors: VND 24,000,000/year
* Operation fund: VND 10,000,000/year.
* Members of Board of Directors also hold a position or are employee of FPT Telecommunication Joint Stock Company shall not have remuneration.
1. Approve the proposal to supplement appropriate business line under Enterprise Law No. 68/2014/QH13 with the detail stated in attached proposal.
2. Approve the proposal to select one (1) from four (4) audit firms (Big 4) to conduct audit on 2017 financial statement of the Company: KPMG Company; Deloitte Company; PwC Company; Ernst & Young Company and authorize Board of Supervisors to select the audit firm.

This mandate is approved in the 2017 Annual General Meeting of Shareholders of FPT Telecommunication Joint Stock Company. Board of Directors shall perform under the contents of this Mandate.