

**RESOLUTION  
OF THE BOARD OF DIRECTORS  
OF FPT SECURITIES JOINT STOCK COMPANY**

*On the word of:*

- *Law on Enterprises No. 68/2014/QH13 ratified by the National Assembly of the Socialist Republic of Vietnam on 26<sup>th</sup> November 2014 and gone into effect on 1<sup>st</sup> July 2015;*
- *Decision No. 59/UBCK-GP dated 13<sup>th</sup> July 2007 signed by the State Securities Commission of Vietnam on granting Establishment and Operation Certificate to FPT Securities Joint Stock Company;*
- *Articles of Association of FPT Securities Joint Stock Company;*
- *Minutes of Board of Directors' Meeting of FPT Securities Joint Stock Company on 28<sup>th</sup> January 2016;*

**The Board of Directors of FPT Securities Joint Stock Company has discussed and unanimously voted for the contents hereinafter.**

**Article 1:** Ratify the Report on Operating Results of the Fiscal Year 2015 and Business Plan of the Fiscal Year 2016;

**Article 2:** Ratify the Agenda of the Annual General Meeting of Shareholders of 2016, with the following contents:

- Approve the Report of the Board of Directors, the Report of the Management Board, and the Report of the Supervisory Board on business operation results of the Company in 2015 and business plans in 2016;
- Approve Audited Financial Statement of the fiscal year 2015 and Profit Distribution Plan of the fiscal year 2015;
- Approve bonus share issue plan for existing shareholders;
- Approve the share listing or transaction registration on UPCoM in 2016. Authorize the Board of Directors to choose the time and proceed the issue herein;
- Approve the authorization to the Board of Directors concerning the selection of audit company for fiscal year 2016;
- Approve the content that the Chairman of the Board of Directors is concurrently the General Director of FPT Securities Joint Stock Company;

- Approve the dismissal of Mr. Eiichiro So as the Member of the Board of Directors in the 2013 – 2018 term;
- Elect Mr. Shuzo Shikata as the Member of the Board of Directors in the 2013-2018 term.

*This Resolution is unanimously ratified by the Board of Directors of FPT Securities Joint Stock Company at the Meeting on 28<sup>th</sup> January 2016. The Board of Management of FPT Securities Joint Stock Company shall base on the Resolution to implement.*

**ON BEHALF OF THE  
BOARD OF DIRECTORS**

**CHAIRMAN**

**(Signed and sealed)**

**NGUYEN DIEP TUNG**

**Cc:**

- Members of the Board of Directors;
- Supervisory Board;
- Board of Management;
- Archives.