

Code FPT
Company name FPT Corporation
Date 04/01/2016
Subject Resolution of AGM 2016

Content:

FPT Corporation announced the resolution of Annual General Meeting dated March 31, 2016 as follows:

1. Approval for reports:

- The audited financial statements in fiscal year 2015:

By: Billion dongs

	2015
Revenue	40.003
Profit before tax	2.851
Profit after tax	2.438
Profit after tax of parent company' shareholder	1.931
Fund distribution	190
Bonus and welfare fund of parent company	1
Bonus and welfare fund of Subsidiaries	189
Shareholder profits	1.741

- Report of the Board of Directors in 2015;
- Business plan for 2016:
Revenue: VND45,796 billion
Profit before tax: VND3,151 billion
- Report of the Board of Supervisors in 2015.

2. Approval for profit distribution plan for 2015

- Payment for the whole 2015 dividend in cash: 20%/ par value (VND2,000/ share)
- + Paid in quarter 3/2015: 10%/ par value (VND1,000/ share)
- + Payment for in Quarter 2/2016: 10%/ par value (VND1,000/ share)

3. Payment for dividend in stock:

- Exercise ratio: 15%

The one who owns 20 shares at the record date will receive 03 new shares.

- Plan to deal with fractional shares:

The distributed shares will be rounded down. The fractional shares will be canceled.

Payment date: in Quarter 2/2016.

4. Payment for the 2016 cash dividend:

- 20%/ par value (VND2,000/ share)

5. Amending the company's regulation

6. Choosing an auditing firm in 04 auditing firms for fiscal year 2015: KPMG, Deloitte, PwC, Ernst & Young.

7. Approval for remuneration of the Board of Directors, the Board of Supervisors in 2016

- Remuneration of the Board of Directors in 2016: VND5.3 billion

- Remuneration of the Board of Supervisors in 2016: VND788,000,000