

**Code** FRT  
**Company name** FPT Digital Retail Joint Stock Company  
**Date** 04/20/2018  
**Subject** Resolution of Annual General Meeting 2018

**Content:**

FPT Digital Retail Joint Stock Company announces the resolution of Annual General Meeting 2018 dated March 28, 2018 as follows:

Article 1: Approving the report of Board of Directors in 2017.

Article 2 Approving the report of Board of Supervisors in 2017.

Article 3: Approving the audited financial statements in 2017.

Article 4: Approving the plans for profit distribution for 2017 and 2018:

No.	Item	Unit	Year 2017
1	Net revenue	dong	13,146,514,956,223
2	Profit before tax	dong	363,073,914,586
3	Profit after tax for the fund distribution	dong	289,877,772,056
4	Bonus and welfare fund	dong	8,703,503,389
5	Dividend payment	dong	
6	Profit transferred from the previous year	dong	115,280,104,029

7	The remaining undistributed profit	dong	281,174,268,667
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Article 5: Approving the plan for issuing shares to raise capital from the owner's capital.

Article 6: Approving the business plan for 2018:

No.	Item	Unit	Year 2017	Year 2018	
				Amount	+/- % compared to 2017
1	Net revenue	billion dongs	13,147	16,020	22%
2	Profit before tax	billion dongs	363	471	30%
3	Profit after tax	billion dongs	290	377	30%
4	Owner's capital	billion dongs	796	1,023	29%
5	Dividend	%	0%	20%	

Article 7: Approving the policy on ESOP of 2019.

Article 8: Approving the remuneration of the Board of Directors, the Board of Supervisors in 2017 and 2018.

Article 9: Approving the selection of an audit company for FRT in 2018.

Article 10: Approving the Articles of Association in 2018.

Article 11: Approving the internal governance regulation in 2018.

Article 12: Approving the transactions of inside persons and affiliated persons.

Article 13: Approving that the Chairman of Board of Directors concurrently holds the position of CEO.

Article 14: Approving the list of candidates for the Board of Directors.

- Mr. Hoang Trung Kien
- Mr. Le Hong Viet

Article 15: Approving the list of candidates for the Board of Supervisors.

- Mr. Nguyen Tien Hao
- Ms. Ngo Thi Minh Hue.