

Code **FTS**
Company name FPT Securities Joint Stock Company
Date 04/12/2018
Subject Resolution of Annual General Meeting 2018

Content:

FPT Securities Joint Stock Company announced the resolution of 2018 Annual General Meeting of Shareholders (AGM) dated April 10, 2018 with following key contents:

1. Approving the report of the Board of Directors, Board of Supervisors on business performance in 2017 and plan for 2018:

2. Approving the 2017 audited financial statements and the 2017 profit distribution plan:

Business performance in 2017

No.	Item	Unit	Year 2017
1	Profit before tax	VND	217,805,950,659
2	Corporate income tax	VND	38,669,164,917
3	Profit after tax	VND	179,136,785,742
4	Fund distribution	VND	35,827,357,148
	- <i>Reserve fund for charter capital (5%)</i>	VND	8,956,839,287
	- <i>Reserve fund for finance and risk (5%)</i>	VND	8,956,839,287
	- <i>Bonus, welfare fund (10%)</i>	VND	17,913,678,574
5	Undistributed profit in 2017	VND	143,309,428,594

The 2017 profit distribution plan

- Cash dividend for 2017: 5%/par value (500 VND per share)
- Total payment value: 49,688,676,000 VND.
- Payment date: no later than June 30, 2018

3. Approving to pay stock dividend for 2017:

- Number of shares to be issued: 9,937,695 shares
- Par value: VND10,000/share

- Total issue value: VND99,376,950,000
- Issue ratio: 10% (Those who own 100 shares will receive 10 new shares.)
- Plan to deal with fractional shares: The number of shares distributed to each shareholder will be rounded down. The fractional shares (if any) will be cancelled.
- Financial resource: the undistributed profit at 31/12/2017.
- The new shares will be listed on Hochiminh Stock Exchange and deposited at Vietnam Securities Depository.
- Issue date: expected before June 30, 2018

4. Approving the amendments in the Company's Charter.

5. Approving to authorize the Board of Directors to choose an audit firm to audit the listed company's financial statements in 2018.

6. Approving the election result of Board of Directors and Board of Supervisors for the term from 2018 to 2023:

Board of Directors:

- Mr. Nguyen Diep Tung
- Mr. Shuzo Shikata
- Mr. Nguyen Khac Thanh
- Mr. Nguyen Van Dung
- Mr. Do Son Giang

Board of Supervisors:

- Ms. Nguyen Thi Phuong
- Mr. Eiichiro So
- Ms. Do Thi Huong

7. Approving that the Chairman of Board of Directors will concurrently hold the position of CEO.