

Code FTS
Company name FPT Securities Joint Stock Company
Date 03/25/2019
Subject Resolution of Annual General Meeting 2019

Content:

FPT Securities Joint Stock Company announced the resolution of 2019 Annual General Meeting of Shareholders (AGM) dated March 21, 2019 with following key contents:

1. Approving the report of the Board of Directors, Board of Supervisors on business performance in 2018 and plan for 2019:
2. Approving the 2018 audited financial statements and the 2019 profit distribution plan:

Business performance in 2018

| No. | Item | Unit | Year 2018 |
|-----|--|------|-----------------|
| 1 | Profit before tax | VND | 290,868,282,558 |
| 2 | Corporate income tax | VND | 52,972,545,348 |
| 3 | Profit after tax | VND | 237,896,737,210 |
| 4 | Fund distribution | VND | 47,579,347,443 |
| | - Reserve fund for charter capital (5%) | VND | 11,894,836,861 |
| | - Reserve fund for finance and risk (5%) | VND | 11,894,836,861 |
| | - Bonus, welfare fund (10%) | VND | 23,789,673,721 |
| 5 | Undistributed profit in 2018 | VND | 190,317,389,767 |

The 2018 profit distribution plan

- Cash dividend for 2018: 5%/par value (500 VND per share)
 - Total payment value: 54,656,844,000 VND.
 - Payment date: no later than June 30, 2019
3. Approving to pay stock dividend for 2018:
 - Number of shares to be issued: 10,931,368 shares
 - Par value: VND10,000/share

- Total issue value: VND10,931,368
- 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 31/12/2018.
- The new shares will be listed on Hochiminh Stock Exchange and deposited at Vietnam Securities Depository.
- Issue date: expected before June 30, 2019

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 2019.

6. Approving the election Ms.Nguyen Thi Thai Anh as a member of the BOD in the term 2013-2018.

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