**FOX: Board Resolution**

On September 18, 2023, FPT Telecom Joint Stock Company announced Resolution No. 12/FTEL-HDQT/NQ as follows:

Article 1: Approve the plan on share issuance to increase share capital

1. Share name: FPT Telecom Joint Stock Company
2. Share type: Common shares
3. Par value: VND 10,000
4. Total number of shares: 328,339,538 shares
5. Number of outstanding shares 328,339,538 shares
6. Number of treasury shares: 0 shares
7. Expected number of shares for issuance: 164,169,769 shares
8. Total expected issue value at par value: VND 1,641,697,690,000
9. Issue rate: 50% of the charter capital. (Shareholders will receive 01 new shares for every 02 shares they own)
10. Capital source: Investment and development fund; undistributed profit after tax in the Consolidated Financial Statements 2022 specifically as follows
* Investment and development fund: VND 70,000,000,000
* Undistributed profit after tax: VND 1,571,697,690,000
1. Execution time: Expected in Q4/2023
2. Plan on handling fractional shares: The number of new shares issued for dividend payment by shares that each shareholder will receive is rounded to the unit according to the principle of rounding down. The fraction shares (if any) will be removed.

Article 2: Organization and implementation

Authorize the Chair of the Board of Directors to implement the plan on share issuance to increase capital mentioned in Article 1 as follows:

* Select the record date for the list of shareholders to implement the plan on share issuance.
* Carry out all procedures and processes according to the approved plan, including supplementing, amending, and completing this plan as required by state management agencies and sign related documents and legal procedures to increase capital and register transactions in accordance with the current law.
* Carry out procedures for changing the business registration related to the change of charter capital according to the results of the above issuance with the Competent Authorities
* Carry out amendments and supplements to the provisions of the Company's Charter related to changing the level of charter capital according to the results of the plan on the share issuance to increase capital mentioned above and notify the competent authorities.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management and relevant departments and individuals are responsible for implementing the necessary works related to the share issuance to pay dividends in accordance with the provisions of Law.