Code FPT

Company name FPT Corporation

Date 6-Feb

Subject Record date for Annual General Meeting 2024

Content:

On 2024/02/06, the Hochiminh Stock Exchange issued Announcement No.203/TB-SGDHCM about the record date of FPT Corporation (stock code: FPT) as follows:

1 Ex-right date: March 4, 2024 2 Record date: March 5, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.

4 Exercise ratio: 01 share – 01 voting right
5 Meeting date: April 10, 2024
6 Meeting venue: FPT Corporation

FPT Tower, 10 Pham Van Bach street, Dich Vong ward, Cau Giay district, Ha Noi city.