

Code	FTS
Company name	FPT Securities Joint Stock Company
Date	04/24/2024
Subject	BOD resolution dated April 23, 2024

Content:

The Board resolution dated April 23, 2024, the BOD of FPT Securities Joint Stock Company approved the following contents:

1. Approve the business result in Quarter 1/2024:
 - Total revenue: 233.27 billion dong
 - Profit before tax: 123.23 billion dong.
2. Approve the business plan in Quarter 2/2024:
 - Total revenue: 238 billion dong
 - Profit before tax: 124 billion dong.
3. Approve the selection of The Southern Auditing and Accounting Financial Consulting Service Company Limited (AASCS) for the financial statements in 2024.
4. Approve the plan to pay cash dividend for 2023.