**FOC: Board Resolution**

On May 10, 2024, FPT Online Joint Stock Company announced Resolution No. 02/FO/NQ-HDQT as follows:

‎‎Article 1. Approve changing the time to organize the Annual General Meeting of Shareholders 2024 as follows:

* The time to organize the Meeting (expected) has been announced in Board Resolution No. 01/FO-NQ-HDQT dated March 21, 2024: from 2:00 p.m. to 3:30 p.m. on Thursday, May 16, 2024.
* The time after the change: June 26, 2024.
* Reason for the change: the Company has time to prepare procedures and documents thoroughly for the General Meeting.

‎‎Article 2. Approve maintaining the list of shareholders attending the Annual General Meeting of Shareholders 2024 (record date: April 23, 2024) according to Notice No. 01-24/FO/TB dated March 21, 2024 on organizing the Annual General Meeting of Shareholders 2024.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. The Board of Directors, the Supervisory Board, the Board of Management, other departments, and related individuals are responsible for implementing this Resolution./.