

<b>Code</b>	FTS
<b>Company name</b>	FPT Securities Joint Stock Company
<b>Date</b>	04/26/2024
<b>Subject</b>	<b>Resolution on the dividend payment and additional issue to increase the equity</b>

**Content:**

On April 26, 2024, the Board of Directors of FPT Securities Joint Stock Company approved a plan for issuing shares to raise capital from the owner's equity:

1. Payment for the 2023 dividend in cash:

- Dividend pay-out ratio: 05%/ par value (VND500/ share).

2. Additional issue to increase the equity:

- Issue ratio: 40%/stock (100 shares will receive 40 new shares)

- Number of shares expected to be issued: 85,825,994 shares

- Plan to deal with fractional shares

The distributed shares will be rounded down. The fractional shares will be canceled.