**FOX: Board Resolution**

On January 12, 2024, FPT Telecom Joint Stock Company announced Resolution No. 01/NQ-HDQT/FTEL as follows:

Article 1: Approve the prepayment of the first dividend in 2023 in cash at VND 2,000/share.

Time to record the list of shareholders to receive dividends: February 29, 2024

Cash dividend payment time: March 29, 2024 (expected).

Authorize the Executive Board to organize the implementation.

Article 2: The Board of Management of FPT Telecom Joint Stock Company, relevant units and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.