

No: 01.25/FO/TB

ANNOUNCEMENT

Annual General Meeting of Shareholders 2025

FPT Online Services Joint Stock Company is pleased to announce the organization of the 2025 Annual General Meeting of Shareholders as follows::

Company Name: FPT Online Services Joint Stock Company

Stock Code: FOC

Type of Securities: Common Shares

Par Value: 10,000 VND per share

Record Date: March 23, 2025

1. **Meeting Time:** From 14:00 to 15:30 on Thursday, April 24, 2025.

2. **Meeting locations:**

- **In Hanoi:** Galaxy 1 Meeting Room, 10th Floor, FPT Building, No. 10 Pham Van Bach, Cau Giay District, Hanoi.
- **In Ho Chi Minh City:** Galaxy 1 Meeting Room, 6th Floor, Stock Exchange Building, No. 1 Nam Ky Khoi Nghia, District 1, Ho Chi Minh City.

3. **Registration for Attendance or Proxy:**

Shareholders who wish to attend or authorize another person to attend the General Meeting of Shareholders should register via email to Ms. La Thi Thanh Hang (email: HangLTT@fpt.com) or send documents to the following address: 6th Floor, Stock Exchange Building, No. 1 Nam Ky Khoi Nghia, District 1, Ho Chi Minh City. **Tel:** (84.8) 7300 9999 / Ext: 8894

4. **Proxy Registration Documents Include:**

- Authorization letter for attendance.
- A copy of the shareholder's Citizen ID Card (or passport).
- The authorized person must present their Citizen ID Card when attending.
- The authorization letter template can be downloaded from the website www.fptonline.net from April 1, 2025.

5. **Shareholders Attending the Meeting Must Bring:** The original Citizen ID Card or passport.

Ho Chi Minh City, [28/02] 2025

ON BEHALF OF THE BOD
CHAIRMAN



NGUYỄN THỊ HẢI