

<b>Code</b>	FTS
<b>Company name</b>	FPT Securities Joint Stock Company
<b>Date</b>	02/06/2025
<b>Subject</b>	BOD resolution dated February 05, 2025

**Content:**

On February 05, 2025, the BOD of FPT Securities Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the business result in 2024:

- Revenue: VND1,006 billion;
- Profit before tax: VND513 billion.

2. Approving the business plan for 2025:

- Revenue: VND1,000 billion;
- Profit before tax: VND500 billion.

3. Approving the record date to hold of the 2025 annual shareholders' meeting (AGM):

- Record date: February 28, 2025
- Time: April 01, 2025
- Venue: Meeting hall floor 11, head office of FPT Securities Joint Stock Company, 52 Lac Long Quan street, Buoï ward, Tay Ho district, Ha Noi city.