

No: 02.25/FO-CBTT

Ho Chi Minh City, date 05. Month 3. year 2025

To: - **The State Securities Commission**
- **Hanoi Stock Exchange.**

1. Company Information:

Name : FPT Online Services Joint Stock Company
Stock Code : FOC
Headquarters : Lot 29B-31B-33B, Tan Thuan Street, Tan Thuan Dong
Ward, District 7, Ho Chi Minh
Phone : 08.7300 8899 Fax: 08.7300 9998
Website : <https://fptonline.net/>
Legal representative : Mrs. Nguyen Thi Hai, Chairwoman of the Board of Directors

2. In accordance with the regulations of Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance on providing guidance on the disclosure of information in the securities market:

- On February 28, 2025, FPT Online Services Joint Stock Company (FOC) announced the last registration date for finalizing the list of shareholders attending the Annual General Meeting of Shareholders in 2025, with the last registration date being March 23, 2025.
- With this document, FOC respectfully notifies HNX of the change in the last registration date for finalizing the list of shareholders attending the Annual General Meeting of Shareholders in 2025 to **March 26, 2025**. Other contents remain unchanged.

3. This information has been disclosed on the company's website on March 05, 2025 at the following link: <https://fptonline.net/tin-tuc/thong-bao/8.html>

We hereby confirm that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

If you need any more translations or have other questions, feel free to ask!

**ON BEHALF OF THE BOD
CHAIRWOMAN**



NGUYỄN THỊ HẢI