

Code	FTS
Company name	FPT Securities Joint Stock Company
Date	04/28/2025
Subject	BOD resolution dated April 25, 2025

Content:

FPT Securities Joint Stock Company issued the Board resolution dated April 25, 2025 to approve the following contents:

1. Approve the business result in quarter 1/2025:
 - Total revenue: VND 240.73 billion
 - Profit before tax: VND 100.26 billion
2. Approve the business plan in quarter 2/2025
 - Total revenue: VND 268 billion
 - Profit before tax: VND 120 billion
3. Approve the selection of AASC Auditing Firm Company Limited for auditing the 2025 Financial Statements and the Financial safety ratio report as of June 30, 2025 and December 31, 2025.
4. Approve the implementation of plan for 2024 cash dividend payment and share issuance to raise capital from the owners' equity to existing shareholders.