

CÔNG TY CỔ PHẦN FPT
FPT CORPORATION

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 142/FPT-FCC
No.: 142/FPT-FCC

Hà Nội, ngày 29 tháng 05 năm 2025
Hanoi, May 29th, 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
IRREGULAR INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: *The State Securities Commission*
Hochiminh Stock Exchange

- Tên tổ chức/Name of organization: Công ty Cổ phần FPT/ *FPT Corporation*
 - Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: FPT/ *FPT*
 - Địa chỉ/Address: Số 10, phố Phạm Văn Bạch, Phường Dịch Vọng, Quận Cầu Giấy, Thành phố Hà Nội, Việt Nam/ *10 Pham Van Bach Street, Dich Vong Ward, Cau Giay District, Hanoi, Vietnam*
 - Điện thoại liên hệ/Tel.: 024. 7300 7300 Fax: 024. 3768 7410
 - E-mail: ir@fpt.com website: <https://fpt.com>
- Nội dung thông tin công bố: Nghị quyết HĐQT số 02.05-2025/NQ-HĐQTFPT về việc phát hành cổ phiếu để tăng vốn từ nguồn vốn chủ sở hữu cho cổ đông hiện hữu và chi trả cổ tức còn lại năm 2024 bằng tiền mặt
Contents of disclosure: BOD Resolution No. 02.05-2025/NQ-HĐQTFPT on share issuance to increase charter capital from owner's equity and payment of the remaining 2024 cash dividend
- Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/05/2025 tại đường dẫn <https://fpt.com/vi/nha-dau-tu/thong-tin-cong-bo> / *This information was published on the company's website on 29/05/2025, as in the link <https://fpt.com/en/ir/information-disclosures>*



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents: Nghị quyết HĐQT số 02.05-2025/NQ-HĐQTFPT / *BOD Resolution No. 02.05-2025/NQ-HĐQTFPT*

Đại diện tổ chức
Organization representative

Người được UQ CBTT
Person authorized to disclose information



Mai Thị Lan Anh



No.: 02.05-2025/NQ-HĐQT/FPT

Hanoi, May 29th, 2025

**BOARD OF DIRECTORS RESOLUTION
FPT CORPORATION**

BOARD OF DIRECTORS OF FPT CORPORATION

Pursuant to Law on Enterprise dated June 17th, 2020 and documents guiding the implementation;

Pursuant to Company Charter of FPT Corporation (“the Company”);

Pursuant to Resolution of the 2025 Annual General Meeting of Shareholders (“AGM”) of FPT Corporation dated April 15, 2025;

Pursuant to Minutes of the Board of Directors’ meeting No 02.05-2025/BB-HĐQT/FPT dated May 29th, 2025.

DECIDED:

Article 1. Approve the implementation of the share issuance plan to increase charter capital from owner’s equity according to Section 2, Article 4 of the 2025 AGM Resolution as follows:

- Stock name: FPT Corporation stock
- Type of shares: Common shares
- Par value: VND 10,000/share
- Number of shares expected to be issued: 222,199,518 shares
- Total expected par value of the issuance: VND 2,221,995,180,000 (Two trillion two hundred twenty-one billion nine hundred ninety-five million one hundred eighty thousand).
- Subject of issuance: Existing shareholder whose names are in the list of shareholders at record date for the issuance of shares to increase charter capital from the owner's equity, provided by Vietnam Securities Depository and Clearing Corporation.
- Issuance ratio: 20:3 (15%) (shareholder owning 20 shares will receive 03 additional shares).
- Capital source: Retained earnings belong to owner’s equity as of December 31st, 2024, on the 2024 Audited Separate Financial Statements.
- Restriction on transfer: None.
- Plan for handling odd shares: The number of new shares issued to implement the above plan that each shareholder receives will be rounded down to the nearest unit. The resulting decimal fraction (if any) will be canceled.
- For example: At the last registration date to exercise rights, shareholder Nguyen Van A owns 21 shares, the number of share dividends that shareholder Nguyen Van A receives according to the issuance ratio is $21 \times 15\% = 3.15$ shares.

After rounding down, the number of shares that shareholder Nguyen Van A received is 03 shares; 0.15 odd shares will be cancelled.

- Implementation time: no later than the third quarter of 2025.
- Securities registration and listing: The additional shares issued to increase share capital from owner's equity will be registered and listed immediately upon completion, complying to legal regulations.

Article 2. Assign the Chairman of the Board of Directors to implement the plan to issue shares to increase capital from owner's sources mentioned in Article 1 of this Resolution:

The Chairman of the Board of Directors completes and implements the plan to issue shares to increase charter capital from owner's equity in detail:

- Choose the appropriate record date.
- Implement procedures to increase the Company's charter capital to correspond to the total par value of the actual number of common shares issued; procedures for changing the Company's business registration related to changing the charter capital corresponding to the results of the above issuance with the Business Registration authorities; Register securities and list additional shares after completing the issuance in accordance with legal regulations.

Article 3. Approve the plan to pay the remaining 2024 cash dividends in accordance with Section 1, Article 4 of the 2025 Annual General Meeting of Shareholders' Resolution, specifically as follows:

- Remaining dividend payment: 10%/par value (1,000 VND/1 share)
- Record date: 13/6/2025
- Dividend payment date: 20/6/2025

Article 4. This resolution takes effect on signing date.

Article 5. Board of Directors, Supervisory Board, Board of Management of FPT Corporation, and the relevant entities/individuals are obliged to execute this Resolution./.

To:

- As Article 5;
- BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Truong Gia Binh