

Số/No: 325 - 2026/CV/FPTS-FAD

Hà Nội, ngày 18 tháng 8 năm 2026

Hanoi, August 18, 2026

CÔNG TY CỔ
PHẦN CHỨNG
KHOÁN FPT

Digitally signed by CÔNG TY CỔ PHẦN CHỨNG
KHOÁN FPT
DN: C=VN, S=HÀ NỘI, L=Quận Tây Hồ,
CN=CÔNG TY CỔ PHẦN CHỨNG KHOÁN FPT,
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CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *State Securities Commission of Vietnam*;
- Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Exchange*;
- Sở Giao dịch Chứng khoán TP. Hồ Chí Minh/ *HoChiMinh Stock Exchange*.

1. Tên tổ chức : Công ty Cổ phần Chứng khoán FPT
Name of organization *FPT Securities Joint Stock Company*
- Mã chứng khoán/ *Stock code* : FTS
- Địa chỉ trụ sở chính : Số 52, Đường Lạc Long Quân, P. Tây Hồ, TP. Hà Nội
Address *No. 52 Lac Long Quan, Tay Ho Ward, Hanoi City*
- Điện thoại/ *Telephone* : 1900 6446
- Fax : (0243)773 9058
- Email : cbtt@fpts.com.vn

2. Nội dung thông tin công bố/ *Contents of disclosure*:

Quyết định của Chủ tịch Hội đồng quản trị số 18-2026/QĐ/HĐQT/FPTS ngày 18/8/2026 về việc vay vốn Techcombank.

Decision of the Chairman of the Board of Directors No. 18-2026/QĐ/HĐQT/FPTS dated August 18, 2026 regarding borrowings from Techcombank.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 18/8/2026 tại đường dẫn <https://www.fpts.com.vn/quan-he-co-dong/cong-bo-thong-tin/>

This information was published on FPTS's website on August 18, 2026, as in the link <https://www.fpts.com.vn/investor-relations/information-disclosure/>

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:

- Quyết định của Chủ tịch Hội đồng quản trị số 18 - 2026/QĐ/HĐQT/FPTS ngày 18/8/2026.
Decision of the Chairman of the Board of Directors No. 18-2026/QĐ/HĐQT/FPTS dated August 18, 2026.

Đại diện tổ chức/ Organization representative
Người ủy quyền Công bố thông tin
Person authorized to disclose information



Trịnh Thanh Hằng



Hanoi, August 18, 2026

DECISION OF CHAIRMAN OF THE BOARD OF DIRECTORS**FPT SECURITIES JOINT STOCK COMPANY***(Re.: Borrowings from Techcombank)*

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 amending a number of articles of the Law on Enterprises No. 59/2020/QH14;
- Pursuant to Decision No. 59/UBCK-GP dated July 13, 2007 issued by the State Securities Commission of Vietnam on granting the License for Establishment and Operation to FPT Securities Joint Stock Company and its amended licenses;
- Pursuant to the Charter of Organization and Operation of FPT Securities Joint Stock Company issued on March 31, 2026;
- Pursuant to the Governance Regulations of FPT Securities Joint Stock Company issued on March 31, 2026;
- Considering capital needs for the Company's business operations.

DECIDES

Article 1: Approve the credit line of FPT Securities Joint Stock Company (including loan facilities and other credit operations) at Vietnam Technological and Commercial Joint Stock Bank (Techcombank) with details as follows:

1. Total credit line: VND1,500,000,000,000 (In words: One trillion five hundred billion Vietnamese dong).
Purpose of borrowings:
 - ✓ Funding for government bond investment and trading;
 - ✓ Investing in bonds issued by credit institutions on Techcombank's approved list from time to time;
 - ✓ Funding for margin lending activities.
2. Interest rate: The lending interest rate shall be determined at the time of disbursement as specified in the Disbursement Request cum Acknowledgment of Debt Agreement created for each drawdown, in accordance with Techcombank's interest rate regulations from time to time and compliant with applicable laws.
3. Collateral for loan obligations at Techcombank: Unsecured.
4. Using the Company's revenue, profit, and other income sources to fulfill repayment obligations to Techcombank.
5. Usage of Company Seal: The Company undertakes to take responsibility for the truthfulness, accuracy, and legality of the corporate seal used in credit transactions with Techcombank and assumes all arising risks related to such seal.



6. Authorize the Legal Representative, Mr. Nguyen Diep Tung - Chairman of the Board of Directors of FPT Securities Joint Stock Company, or Ms. Nguyen Thi Thu Huong - General Director of FPT Securities Joint Stock Company (Authorized Representative of the Legal Representative), or Ms. Nguyen Thi Hanh - Deputy General Director of FPT Securities Joint Stock Company (Authorized Representative of the Legal Representative), or any lawfully authorized representative, to represent the Company in acknowledging borrowings and signing transaction documents and legal documents related to credit/security transactions with Techcombank (including but not limited to: Credit Contracts, Security Agreements, Acknowledgments of Debt Agreement, guarantee contracts/ applications, L/C issuance requests, etc.).

Article 2: This decision takes effect from the date of signing.

Article 3: The Board of Management of FPT Securities Joint Stock Company and other relevant staffs are responsible for implementing this decision.

Recipients:

- As stated in Article 3 herein;
- Archives: FAD.

**CHAIRMAN
THE BOARD OF DIRECTORS**



NGUYEN DIEP TUNG