

Số/No: 353 - 2026/CV/FPTS-FAD

Hà Nội, ngày 11 tháng 9 năm 2026
Hanoi, September 11, 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,
OID.0.9.2342.19200300.100.1.1=MST:0102324187
Reason: I am the author of this document
Location: your signing location here
Date: 2026-09-11 15:30:34
Foxit Reader Version: 10.0.1

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 19-2026/QĐ/HĐQT/FPTS ngày 11/9/2026 về việc vay vốn tại Ngân hàng TMCP Á Châu (ACB).

Decision of the Chairman of the Board of Directors No. 19-2026/QĐ/HĐQT/FPTS dated September 11, 2026 regarding borrowings from Asia Commercial Joint Stock Bank (ACB).

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 11/9/2026 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 September 11, 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 19 - 2026/QĐ/HĐQT/FPTS ngày 11/9/2026.

Decision of the Chairman of the Board of Directors No. 19-2026/QĐ/HĐQT/FPTS dated September 11, 2026.

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



Trịnh Thanh Hằng



Hanoi, September 11, 2026

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

- 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 borrowing limit at Asia Commercial Joint Stock Bank (ACB) with the detailed contents as follows:

1. Total short-term borrowing limit (unsecured credit line and secured loans): VND2,300,000,000,000 (In words: Two trillion three hundred billion Vietnamese dong).
2. Purposes of borrowings:
 - Supplement working capital to pay for operating expenses;
 - Invest in Government Bond purchases;
 - Refinance Government Bond purchase/investment transactions;
 - Purchase/invest in bonds issued by credit institutions (in accordance with ACB's regulations from time to time);
 - Supplement capital for margin lending operations (in accordance with ACB's regulations from time to time).
3. Validity period of the credit limit: Until the end of August 31, 2027.
4. Borrowing tenure: Not exceeding 06 months per Debt Acknowledgment. (Specifically for the purpose of supplementing capital for margin lending operations, the maximum term is 03 months per Debt Acknowledgment.)



5. Interest rates and fees: Loan interest rates and fees shall be determined at the time of disbursement in accordance with ACB's regulations and specified on each Debt Acknowledgement Document.
6. Collateral: Agree to use collateral including Government Bonds; Deposit Contracts, and Valuable Papers owned by FPT Securities Joint Stock Company at ACB/issued by credit institutions approved by ACB to pledge/secure obligations under the credit limit at ACB in accordance with ACB's credit granting conditions.
7. Use revenue, profit, and other income sources of the Company to fulfill the obligations of repaying principal and interest to ACB on time.
8. 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 signing Credit Contracts, Drawdown Notices cum Debt Acknowledgments/Promissory Notes, Pledge/Mortgage/Guarantee Contracts, and documents, agreements, commitments, and relevant dossiers regarding borrowing and the establishment of security measures at Asia Commercial Joint Stock Bank (ACB).

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