

CÔNG TY CỔ PHẦN FPT
FPT CORPORATION

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

Số/No.: 123/FPT-FAF

Hà Nội, ngày 31 tháng 03 năm 2017
Hanoi, March 31st, 2017

**CÔNG BỐ THÔNG TIN
TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ
NƯỚC VÀ SGDC TP.HCM**

**DISCLOSURE OF INFORMATION ON
THE STATE SECURITIES
COMMISSION'S PORTAL AND
HOCHIMINH STOCK EXCHANGE'S
PORTAL**

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities
Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock
Exchange*

- Tên tổ chức / *Organization name*: Công ty Cổ phần FPT/ *FPT Corporation*
- Mã chứng khoán/ *Security Symbol*: FPT/ *FPT*
- Địa chỉ trụ sở chính/ *Address*: Tòa nhà FPT Cầu Giấy, 17 Duy Tân, Phường Dịch
Vọng Hậu, Quận Cầu Giấy, Hà Nội/ *FPT Cau Giay Building, 17 Duy Tan Street,
Dich Vong Hau Ward, Cau Giay District, Hanoi*
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- Người thực hiện công bố thông tin/ *Submitted by*: Ông Trần Hồng Dương/ *Mr. Tran
Hong Duong*

Chức vụ/ *Position*: Trưởng phòng Quan hệ Cổ đông FPT/ *Head of FPT Investor
Relations Department*

Loại thông tin công bố: định kỳ bất thường 24h theo yêu cầu
Information disclosure type: Periodic Irregular 24 hours On demand

Nội dung thông tin công bố (*)/ *Content of Information disclosure (*)*: Nghị quyết
và Biên bản họp Đại hội đồng cổ đông thường niên năm 2017/ *Resolution and Meeting
Minutes of the 2017 Annual General Meeting of Shareholders*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày
31/03/2017 tại đường dẫn: <http://fpt.com.vn/vi/nhadautu/cong-bo-thong-tin>
This information was disclosed on Company's Portal on March 31st, 2017 Available at:
<https://fpt.com.vn/en/ir/information-disclosure>



Tôi 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./

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Tài liệu đính kèm/ Attachment: Nghị quyết và Biên bản họp Đại hội đồng cổ đông thường niên năm 2017/ Resolution and Meeting Minutes of the 2017 Annual General Meeting of Shareholders

Đại diện tổ chức
Organization representative

Người UQ CBTT

Party authorized to disclose information



Trần Hồng Dương

Nơi nhận/ Recipient:

- Như trên/ *As above;*
- Lưu: VT, FAF/ *Archived by: Admin, FAF.*



Hanoi, March 31st, 2017

RESOLUTION
THE 2017 ANNUAL GENERAL SHAREHOLDERS MEETING
FPT CORPORATION

Pursuant to:

- *Business Law No. 68/2014/QH13 dated 24th November 2016;*
- *FPT's Company Charter in 2016;*
- *Proposals of the Board of Directors and the Supervisory Board at the 2017 Annual General Meeting of Shareholders;*
- *Meeting Minutes of FPT Corporation 2017 Annual General Meeting of Shareholders dated 31st March 2017;*
- *Voting Report of FPT Corporation 2017 Annual General Meeting of Shareholders dated 31st March 2017.*

DECIDED

Article 1: Approve the following reports:

- 1. The 2016 Audited Financial Statements;**
- 2. The Board of Directors' Report in 2016, the Strategic Business Directions for the 2017-2019 period;**
- 3. The business plan for 2017 as follow:**

Unit: VND in billions

Business sectors	Revenue			Profit before tax		
	2016	2017	YoY change	2016	2017	YoY change
Technology	9,952	11,831	18.9%	1,102	1,359	23.3%
Telecom	6,666	7,746	16.2%	1,198	1,210	1.0%
Distribution & Retail	23,037	26,093	13.3%	544	741	36.2%
Education & Others	890	950	6,8%	170	98	-42.4%
Total	40,545	46,619	15.0%	3,014	3,408	13.1%

- 4. The Supervisory Board's Report in 2016.**

Article 2: Approve 2016 profit distribution plan and stock dividend payment plan as follow:

1. Plan for 2016 profit distribution

Proposed cash dividend payment in 2016 at the rate of 20% (VND 2,000 per share).

Therein:

- Interim dividend paid in 2016 was 10% (VND 1,000 per share);
- Final dividend will be paid after the AGM's approval of 10% (VND 1,000 per share);
- Execution time: Second quarter in 2017;

- Authorizing the BOD to implement the dividend payment.

2. Plan for stock dividend payment

- Ratio of stock dividend is 15% (20 existing shares to gain 03 additional shares);
- Source: from retained earnings;
- Principle to handle odd shares: the number of additional shares issued under share dividend payment policy for each shareholder will be rounded down. Amounts of less than one share will be eliminated.
- Listed: number of shares issued to implement share dividend payment will be listed right after implementation.
- Execution time: Second quarter in 2017. Holder of record date for stock dividend payment will be set at the same time as that of cash dividend payment as mentioned above.
- Authorizing the BOD to implement share dividend payment.

Article 3: Approve Policy for cash dividend payment in 2017

- Ratio of cash dividend payment in 2017: 20% (VND 2,000 per share – based on the quantity of new shares after paying stock dividend of 15%).
- The BOD will base on actual business performance to decide the interim dividend at the appropriate time of the year as well as other related issues, to ensure the Company's operation will not be negatively affected.
- The ratio of final cash dividend payment in 2017 will be decided by the 2018 Annual General Shareholders Meeting.

Article 4: Approve the proposal to select one (1) among four (4) audit firms (Big 4) to audit the Company's Financial Statements in 2017, including: KPMG, Deloitte, PwC, Ernst & Young and authorize the Board of Directors to select an audit firm accordingly.

Article 5: Approve the plan on share issuance for employees in 2017-2019. Details are as follow:

- To issue Type 3 ESOP (according to Article 5, Charter of FPT Corporation) at par value with lock-up period of 3 years for employees with notable achievements, and for short-listed talents for the 3-year period from 2017 to 2019. Accordingly, total number of shares issued will not exceed 0.5% of the chartered capital at the issuance date. These shares will be listed right after issuance.
- Issuance timing: 3 times in 2018, 2019 and 2020. Issuance will be implemented after the issuance of the Audited Financial Statements of the previous year.
- Beneficiaries: Key staff from level 5 upwards; and short-listed talented employees.
- Lock-up period: 03 years from issuance date.
- To authorize the BOD to make detailed decisions and to execute.

Article 6: Approve the 2017 remuneration package for the Board of Directors; the 2017 action plan and remuneration package for the Supervisory Board.

1. Remuneration budget for the BOD in 2017

- Salary for executive members of the BOD: **VND 10.76 billion**;
- Bonus for executive members of the BOD: not exceeding **0.49%** FPT Corporation's profit before tax;

- Compensation for non-executive members of the BOD: **VND 5.75 billion**
- 2. Operating expenses and remuneration budget for the Supervisory Board in 2017 is VND 904,200,000.**

Article 7: List of elected members of the Board of Directors and the Supervisory Board in the 2017-2022 period. Details are as below:

1. The Board of Directors

- Mr. Truong Gia Binh
- Mr. Bui Quang Ngoc
- Mr. Do Cao Bao
- Mr. Le Song Lai
- Mr. Jean-Charles Belliol
- Mr. Tomokazu Hamaguchi
- Mr. Dan E Khoo

2. The Supervisory Board

- Mr. Nguyen Viet Thang
- Mr. Nguyen Khai Hoan
- Ms. Nguyen Thi Kim Anh

The Resolution was approved by the 2017 Annual General Shareholders Meeting of FPT Corporation. The Board of Directors bases on the Resolution to implement accordingly.

ON BEHALF OF SECRETARY

(signed)

LAI THI HUONG HUYEN

CHAIRMAN

(signed)

TRUONG GIA BINH

**MEETING MINUTES OF THE 2017 ANNUAL GENERAL SHAREHOLDERS
MEETING OF FPT CORPORATION**

Company name:	FPT Corporation
Address:	FPT Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi, Vietnam
Company code:	Business Registration number 0101248141 issued for the 38 th time by Hanoi Authority for Planning and Investment dated March 22 nd 2017.
Time:	Start at 14:00 on March 31 st , 2017 End at 17:15 on March 31 st , 2017
Venue:	Grand Ballroom, Hanoi Daewoo Hotel, 360 Kim Ma Street, Hanoi.
Agenda and content:	Following the Agenda of 2017 Annual General Shareholders Meeting (AGM) approved by the AGM (attached to this minutes)
Chairman:	Mr. Truong Gia Binh – Chairman of the Board of Directors (BOD)
The Voting Committee:	Mr. Hoang Huu Chien, Mr. Luong Quoc Lan, Mr. Nguyen Tien Hao
The Secretariat :	Mr. Lai Thi Huong Huyen, Ms. Nguyen Thanh Tu
Number of attending shareholders	173 shareholders and 1,587 proxies representing 289,771,760 shares which is equivalent to 63.08% of total number of voting shares.

AGM SEQUENCE (in chronological order):

I. REPORT ON INSPECTION OF SHAREHOLDERS STATUS AND ANNOUNCEMENT ON REQUIREMENTS TO CONDUCT THE AGM

Mr. Nguyen Viet Thang, Head of the Supervisory Board, on behalf of Shareholders Status Inspection Board, presents the Report on Inspection of Shareholders Status to attend the AGM.

II. AGM OPENING

1. The AGM started with the flag raising ceremony. The Organization Committee declared to begin the meeting and invited Mr. Truong Gia Binh to assume the role of Chairman of the 2017 AGM.
2. **The Chairing Committee:** Mr. Truong Gia Binh – Chairman of the AGM invited Mr. Bui Quang Ngoc, Vice Chairman of the BOD, Mr. Jean Charles Belliol, the BOD member, Nguyen The Phuong, Executive Vice President, Mrs. Chu Thi Thanh Ha, Chairman of the BOD of FPT Telecom, Mr. Le Hong Viet, Chief Technology Officer, Mr. Nguyen Viet Thang, head of the Supervisory Board to the Chairing Committee to chair the AGM.

3. The Secretariat and the Voting Committee: Mr. Truong Gia Binh – Chairman of the AGM nominated The Secretariat and the Voting Committee of the AGM.

- The Secretariat included: Ms. Lai Thi Huong Huyen, Ms. Nguyen Thanh Tu
- The Voting Committee included Mr. Hoang Huu Chien, Mr. Luong Quoc Lan, Mr. Nguyen Tien Hao

The AGM ratified Mr. Truong Gia Binh’s nomination of the Secretariat and the Voting Committee.

4. The meeting agenda: The AGM ratified the meeting agenda proposed by the Chairman (the details as attached).

III. REPORTS PRESENTED AT THE AGM:

1. Mr. Do Cao Bao - the BOD member, Chairman of Personnel and Remuneration Committee presented the 2016 Report of the BOD, business strategy for 2017-2019 period and the 2017 directions and plans; the operating and remuneration budget for the BOD in 2017.
2. Mr. Bui Quang Ngoc - the CEO presented the report of the Board of Management (BOM) about 2016 business activities and business and investment plans and guideline for 2017.
3. Mr. Nguyen Viet Thang – head of the Supervisory Board presented the 2016 Supervisory Board’s Report; the 2017 remuneration package for the Supervisory Board; Proposal of independent audit companies to audit financial report 2017.
4. Mr. Nguyen The Phuong – Vice Executive President presented audited financial statements, plan of 2016 profit distribution, plan for share dividend payment in 2016 and policy for cash dividend payment in 2017.
5. Mr. Jean Charles – the BOD member presented proposals to issue shares for employees in 2017-2019 period
6. Mr. Truong Gia Binh - the Chairman presented the FPT strategy for 2017-2019 period.

III. ELECTION OF MEMBERS OF THE BOD AND THE SUPERVISORY BOARD IN TERM 2017 – 2022

1. Mrs. Chu Thi Thanh Ha – Chairman of the BOD of FPT Telecom presented the Rules for electing members of BOD and Supervisory board in term 2017-2022 and the list of candidates for the Board of Directors and the Supervisory Board members in term 2017 – 2022.
2. Mr. Truong Gia Binh – Chairman of the BOD introduced candidates for the BOD and the Supervisory Board members in term 2017-2022.
3. Mr. Hoang Huu Chien – Head of Voting Committee guided the electing and voting for the Board of Directors and the Supervisory Board members in term 2017 – 2022.

IV. DISCUSSION

1. Mr. Truong Gia Binh – Chairman of the AGM led the discussion on presented reports and statements at the meeting.
2. Questions and answers section:

Question 1: Distribution and retail: In 2016, FPT considered the divestment of its retail and distribution units but this plan has not yet worked out. Divestment activity will continue at pace in 2017. Why are we divesting these units? We have talked a lot about digitalization, what are FPT's key products made by itself?

Answer: FPT targets to be a pure ICT group with rapid and sustainable growth. There's a limit to distribution and retail in Vietnam. And many investors have expected the group to part with the trading and retail units.

Question 2: Have there been any bad debts by the end of 2016 and how much? If bad debt level is high, is there any way we can collect?

Answer: There is a provision for bad debts in the financial statements. In business, bad debt is inevitable. In the Internet services segment, there are always customers who quit payment, which amounted to less than 1% of account receivables in FPT Telecom is considered a healthy level versus peers. In some of the remaining segments, there is some bad debt but it is not the high proportion. FPT's bad debt management is quite good.

Question 3: The divestment of its retail and distribution. How many shares could be divested? How will 2017 profit target be affected?

Answer: The Company will not hold the controlling stakes in the two subsidiaries after the divestments are completed. The income from the divestment deal will be recorded in FPT's earnings report after 2017. Figures depend on how much the deal could be worth. If the divestment goes ahead, the company is likely to get a significant increase in its profit.

Question 4: FPT's digitization strategy. Which companies are FPT's business rivals and which advantages do they have? What are FPT's competitive advantages?

Answer: FPT is partnering with giants in the world such as GE, AWS. FPT pioneers the digital business, which accounted for 28% last year. The percentage of contribution can be seen as four years ahead of India As KPMG estimated that India's revenue share from digital transformation would reach 28% in the next 4 years. FPT's advantages are pioneering, human resources and experience of working with large corporations.

Question 5: FPT offers digital solutions to the Government, but Vietnam's public debt has been growing. Does it cause a decrease in FPT's profit margin?

Answer: In fact, FPT has many projects with the Government. Most of the major IT systems of the Government are deployed by FPT. At present, the Government pays much attention to digitalization. Hanoi plans to spend VND 5,000 billion each year developing the smart city.

Question 6: Is FPT Telecom profit target for 2017 too low?

Answer: In mid-2016, there were some decisions by the Government, the Ministry of Finance, and the Ministry of Information and Communications about certain fees and charges to be paid in 2017. There are uncertainties in planning for a budget for such fees and charges. FPT Telecom has made the provision. If excluding this provision, the growth rate will be 12%.

Question 7: Will FPT Telecom penetrate the 4G market and what will be the difference?

Answer: This is the dream of FPT Telecom for many years. In order to develop 4G, FPT Telecom must get a proper frequency. The company is preparing for research in order to grow strongly after the launching of 4G. FPT Telecom currently has nine projects for new services, investing more resources into new products/services.

Question 8: Are there many investors paying much attention to the spinoff deal? Overview of business results for the first quarter.

Answer: The company has adjusted the divestment plan. The new plan has drawn attention from many investors. FPT Corporation may complete its divestment from FPT Trading and FPT Retail subsidiaries in 2017.

FPT estimated to complete monthly business targets in the first quarter.

Question 9: System integration slightly increased in 2016 while CMC's system integration massively increased over the last 2-3 years. Is FPT losing its competitive advantages?

Answer: In 2016, there existed some objective difficulties in this area which led to a poor results. We understand that we must improve to compete with others. The 2017 plan has improved a lot compared to the one in 2016.

Question 10: Does FPT have any plans to increase its stake in FPT Telecom?

Answer: FPT wants to increase its stake in FPT Telecom but this is much dependent on the seller.

Question 11: FPT stock's price has not soared recently. What will FPT do to change this situation?

Answer: FPT wants to become a significant international technology player. In the outsourcing segment, we aim to achieve USD1 billion in revenue by 2020.

Question 12: FPT's business leaders are no longer young. How about the succession plan?

Answer: I do not care about their age but consider the way they work, the contributions they make to the company. In that sense, I think the current mechanism is reasonable. In addition, the leaders of FPT are very young now. Most of them aged from 35 to 45, and are those who are driving the growth of the corporation. I think FPT's current mechanism of leadership meets the requirements for meeting and working with the leaders of the world's leading corporations, the Government and state agencies.

FPT appointed young people as CEOs, but the problem was that they did not understand all sectors and business domains fully. At FPT, the leaders must work out solutions and sometimes have to implement them directly.

In my opinion, the age of FPT leaders is not the problem affecting the growth. The combination between experienced senior leaders and younger leaders is becoming the driving force for FPT. At present, we also have plans to transfer the leadership and they are being deployed very carefully.

Question 13: For a breakthrough growth in business, are there any creative contests for tens of thousands of employees every year? Should FPT invest in the ideas espoused by employees?

Answer: Last year we deployed such programs as Hackathon. FPT successfully invested in some ideas such as ANTS, CyRadar. The Vietnam Innovative Startup Accelerator (VIISA) has also invested in seven startups. FPT opened source some of its platforms at OpenFPT.vn to the startup community.

V. ELECTING AND VOTING RESULTS

1. Mr. Hoang Huu Chien – Head of the Voting Committee presented the voting issues and monitored the voting and electing process.
2. After the vote check was completed, Mr. Hoang Huu Chien, Head of the Voting Committee announced the voting result as follows:
 - **Total number of collected votes:** 152 representing 275,436,024 shares, equal to 95.05% of total voting shares.
 - **Total number of uncollected votes:** 21 representing 14,335,736 shares, equal to 4.95% of total voting shares.

Content 1: Approve 2016 Audited Financial Statement; The Board of Directors' report, the Corporation's 2017-2019 strategy; 2017 business plan; and the Supervisory Board's report.

- Total number of votes of approval: **149**, representing: **266,092,856** shares, equivalent to **91.83%** of total votes of attending shareholders
- Total number of votes of disapproval: **1**, representing: **45,587** shares, equivalent to **0.02%** of total votes of attending shareholders
- Total number of blank votes: **1**, representing: **9,275,580** shares, equivalent to **3.21%** of total votes of attending shareholders
- Total number of invalid votes: **1**, representing: **1** shares, equivalent to **0.00%** of total votes of attending shareholders

Thus, Content 1 was approved with the rate of 91.83% of total votes of attending shareholders.

Content 2: Approve the plan for 2016 profit distribution and share dividend payment

- Total number of votes of approval: **148**, representing: **274,948,941** shares, equivalent to **94.88%** of total votes of attending shareholders
- Total number of votes of disapproval: **1**, representing: **1,000** shares, equivalent to **0.00%** of total votes of attending shareholders
- Total number of blank votes: **1**, representing: **486,082** shares, equivalent to **0.17%** of total votes of attending shareholders
- Total number of invalid votes: **1**, representing: **1** shares, equivalent to **0.00%** of total votes of attending shareholders

Thus, Content 2 was approved with the rate of 94.88% of total votes of attending shareholders.

Content 3: Approve policy for cash dividend payment in 2017.

- Total number of votes of approval: **148**, representing: **266,137,343** shares, equivalent to **91.84%** of total votes of attending shareholders
- Total number of votes of disapproval: **1**, representing: **1,000** shares, equivalent to **0.00%** of total votes of attending shareholders
- Total number of blank votes: **1**, representing: **9,297,580** shares, equivalent to **3.21%** of total votes of attending shareholders
- Total number of invalid votes: **2**, representing: **101** shares, equivalent to **0.00%** of total votes of attending shareholders

Thus, Content 3 was approved with the rate of 91.84% of total votes of attending shareholders.

Content 4: Approve the proposal to select one (1) from four (4) audit firms (Big 4) to audit the Company's Financial Statements in 2017, including: KPMG, Deloitte, PwC, Ernst & Young and authorize the Board of Directors to select an audit firm accordingly.

- Total number of votes of approval: **149**, representing: **271,522,933** shares, equivalent to **93.870%** of total votes of attending shareholders
- Total number of votes of disapproval: **1**, representing: **45,587** shares, equivalent to **0.02%** of total votes of attending shareholders

- Total number of blank votes: **1**, representing: **3,867,503** shares, equivalent to **1.33%** of total votes of attending shareholders
- Total number of invalid votes: **1**, representing: **1** shares, equivalent to **0.00%** of total votes of attending shareholders

Thus, Content 4 was approved with the rate of 93.70% of total votes of attending shareholders.

Content 5: Approve the plan on share issuance for employees in 2017-2019.

- Total number of votes of approval: **123**, representing: **221,981,976** shares, equivalent to **76.61%** of total votes of attending shareholders
- Total number of votes of disapproval: **22**, representing: **43,643,956** shares, equivalent to **15.06%** of total votes of attending shareholders
- Total number of blank votes: **5**, representing: **9,808,091** shares, equivalent to **3.38%** of total votes of attending shareholders
- Total number of invalid votes: **2**, representing: **2,001** shares, equivalent to **0.00%** of total votes of attending shareholders

Thus, Content 5 was approved with the rate of 76.61% of total votes of attending shareholders.

Content 6: Approve the 2017 remuneration package for the Board of Directors; the 2017 action plan and remuneration package for the Supervisory Board.

- Total number of votes of approval: **145**, representing: **265,295,884** shares, equivalent to **91.55%** of total votes of attending shareholders
- Total number of votes of disapproval: **0**, representing: **0** shares, equivalent to **0.00%** of total votes of attending shareholders
- Total number of blank votes: **5**, representing: **10,094,552** shares, equivalent to **3.48%** of total votes of attending shareholders
- Total number of invalid votes: **2**, representing: **45,588** shares, equivalent to **0.02%** of total votes of attending shareholders

Thus, Content 6 was approved with the rate of 91.55% of total votes of attending shareholders.

Content 7: Electing result of the BOD and the Supervisory Board in term 2017-2022

Total number of collected votes: **158** representing **288,884,128** shares

Total number of valid votes: **155** representing **288,363,670** shares, equivalent to **99.51%** total votes of attending shareholders.

Total number of invalid votes: **3** representing **520,458** shares, equivalent to **0.18%** total votes of attending shareholders.

A. The Board of Directors

1. Mr. Truong Gia Binh

Total number of votes of approval: **150** representing **290,573,674** shares, equivalent to **100.28%** total votes of attending shareholders.

2. Mr. Le Song Lai

Total number of votes of approval: **139** representing **287,585,048** shares, equivalent to **99.25%** total votes of attending shareholders.

3. Mr. Bui Quang Ngoc

Total number of votes of approval: **141** representing **287,297,159** shares, equivalent to **99.15%** total votes of attending shareholders.

4. Mr. Tomokazu Hamaguchi

Total number of votes of approval: **145** representing **286,499,779** shares, equivalent to **98.87%** total votes of attending shareholders.

5. Mr. Dan E Khoo

Total number of votes of approval: **143** representing **286,467,564** shares, equivalent to **98.86%** total votes of attending shareholders.

6. Mr. Do Cao Bao

Total number of votes of approval: **138** representing **285,928,281** shares, equivalent to **98.67%** total votes of attending shareholders.

7. Mr. Jean Charles Belliol

Total number of votes of approval: **142** representing **280,360,254** shares, equivalent to **96.75%** total votes of attending shareholders.

Thus, the list of elected BOD in term 2017-2022 has 7 members:

No.	Name
1	Mr. Truong Gia Binh
2	Mr. Bui Quang Ngoc
3	Mr. Do Cao Bao
4	Mr. Jean Charles Belliol
5	Mr. Le Song Lai
6	Mr. Tomokazu Hamaguchi
7	Mr. Dan E Khoo

B. The Supervisory Board

Total number of collected votes: **156** representing **288,736,933** shares

Total number of valid votes: **177** representing **257,104,438** shares, equivalent to **88.73%** total votes of attending shareholders.

Total number of invalid votes: **39** representing **31,632,495** shares, equivalent to **10.92%** total votes of attending shareholders.

1. Mr. Nguyen Viet Thang

Total number of votes of approval: **114** representing **261,476,715** shares, equivalent to **90.24%** total votes of attending shareholders.

2. Mr. Nguyen Khai Hoan

Total number of votes of approval: **109** representing **260,513,829** shares, equivalent to **89.90%** total votes of attending shareholders.

3. Ms. Nguyen Thi Kim Anh

Total number of votes of approval: **109** representing **245,941,794** shares, equivalent to **84.87%** total votes of attending shareholders.

Thus, the list of elected Supervisory Board in term 2017-2022 has 3 members:

No.	Name
1	Mr. Nguyen Viet Thang
2	Mr. Nguyen Khai Hoan
3	Ms. Nguyen Thi Kim Anh

VI. AGM CLOSING:

1. Mr. Bui Quang Ngoc – Vice Chairman of the BOD read the Resolution submitted to AGM to approve.
2. Mr. Truong Gia Binh – On behalf of the BOD and the Supervisory Board in term 2017-2022 made a speech.
3. Ms. Nguyen Thanh Tu – Member of the Secretariat read the AGM Minutes submitted to the AGM to approve.
4. The AGM agreed with the full Resolution and Minutes right at the AGM.
5. Chairman Truong Gia Binh declared the closing of the AGM.

ON BEHALF OF THE SECRETARIAT

CHAIRMAN

(signed)

(signed)

LAI THI HUONG HUYEN

TRUONG GIA BINH