

No.: 0107.26/FO-TBKS

Ho Chi Minh City, July 1st 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Pursuant to Resolution No. 01-26/FO-DHĐCĐ-NQ dated June 30, 2026 of the General Meeting of Shareholders and Resolution No. 01-26/FO/NQ-BKS dated June 30, 2026 of the Supervisory Board of FPT Online Services Joint Stock Company, we would like to announce the change in personnel of FPT Online Services Joint Stock Company as follows:

In case of appointment:

1. Mr.: Nguyen Dinh Hung

- Former position in the organization: Head of the Supervisory Board
- Newly appointed position: Head of the Supervisory Board
- Term: 05 years
- Effective date: June 30, 2026

2. Mr.: Nguyen Thai Hiep

- Former position in the organization: No position held within the Company
- Newly appointed position: Member of the Supervisory Board
- Term: 05 years
- Effective date: June 30, 2026

3. Ms.: Nguyen Thi Kim Phuong

- Former position in the organization: Member of the Supervisory Board
- Newly appointed position: Member of the Supervisory Board
- Term: 05 years
- Effective date: June 30, 2026

In case of dismissal:

- Ms.: Nguyen Thi Hong Ha

- Former position in the organization: Member of the Supervisory Board
- Dismissed position: Member of the Supervisory Board
- After the dismissal, Ms. Nguyen Thi Hong Ha is no longer an internal person of the company.

- Reason: Expiration of the 2021-2026 term of office of the Supervisory Board pursuant to the Resolution of the General Meeting of Shareholders.



- Effective date: June 30, 2026

This information was published on the company's website on July 1, 2026 as in the link: <https://fptonline.net/>

Attached documents:

- Resolution No. 01-26/FO-ĐHĐCĐ-NQ dated June 30, 2026 of the General Meeting of Shareholders;
- Resolution No. 01-26/FO/NQ-BKS dated June 30, 2026 of the Supervisory Board;
- Information Disclosure Form as Appendix III issued with Circular No. 96/2020/TT-BTC.



CHAIRWOMAN

NGUYEN THI HAI

