

RESOLUTION OF THE SUPERVISORY BOARD
FPT ONLINE SERVICES JOINT STOCK COMPANY

THE SUPERVISORY BOARD

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15;
- Pursuant to the Charter of FPT Online Services Joint Stock Company as adopted;
- Pursuant to the Minutes No. 01-26/FO/BB-BKS of the Meeting of the Supervisory Board of FPT Online Services Joint Stock Company dated 30/6./2026.

RESOLVES:

Article 1: To approve and adopt the titles of the members of the Supervisory Board of FPT Online Services Joint Stock Company for the 2026–2031 term of office as follows:

- Mr. Nguyen Dinh Hung - Head of the Supervisory Board.
- Mr. Nguyen Thai Hiep - Member of the Supervisory Board.
- Ms. Nguyen Thi Kim Phuong - Member of the Supervisory Board.

Article 2: This Resolution shall become effective as of the date of its execution.

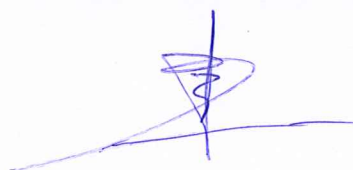
Article 3: The Board of Directors, the Supervisory Board, the Board of Management, other departments, and relevant individuals shall be responsible for implementing this Resolution./.

ON BEHALF OF THE SUPERVISORY BOARD

HEAD OF THE SUPERVISORY BOARD

Recipients:

- As stated in Article 3;
- Archived at Administration Office.



NGUYEN DINH HUNG