CÔNG TY CỔ PHẦN CHỨNG KHOÁN FPT
FPT SECURITIES JOINT STOCK COMPANY

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

Số/*No*: 361 - 2026/CV/FPTS-FAD

Hà Nội, ngày 15 tháng 9 năm 2026
Hanoi, September 15, 2026

CÔNG TY CỔ PHẦN CHỨNG KHOÁN FPT

Digitally signed by 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 / *Name of organization*: Công ty Cổ phần Chứng khoán FPT / *FPT Securities Joint Stock Company*
- Mã chứng khoán/ *Stock code*: FTS
- Địa chỉ trụ sở chính / *Address*: Số 52, Đường Lạc Long Quân, P. Tây Hồ, TP. Hà Nội / *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*:

Biên bản kiểm phiếu lấy ý kiến cổ đông bằng văn bản và Nghị quyết Đại hội đồng cổ đông của Công ty Cổ phần Chứng khoán FPT ngày 15/9/2026 về việc thực hiện hoạt động cung cấp dịch vụ bù trừ, thanh toán giao dịch chứng khoán theo cơ chế đối tác bù trừ trung tâm (CCP).

Vote Counting Minutes concerning the collection of opinions of shareholders via written ballot and Resolution of the General Meeting of Shareholders of FPT Securities Joint Stock Company dated September 15, 2026, regarding the implementation of clearing and settlement services for securities transactions under the Central Counterparty (CCP) mechanism.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 15/9/2026 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 15, 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:

- *Nghị quyết Đại hội đồng cổ đông;*
  Resolution of the General Meeting of Shareholders;
- *Biên bản kiểm phiếu lấy ý kiến cổ đông bằng văn bản.*
  Vote Counting Minutes concerning the collection of opinions of shareholders via written ballot.

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

Trịnh Thanh Hằng

FPT SECURITIES JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
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No.: **02** - 2026/NQ/DHDCD/FPTS	------o0o------

Hanoi, September 15, 2026

RESOLUTION

GENERAL MEETING OF SHAREHOLDERS
FPT SECURITIES JOINT STOCK COMPANY

According to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, Law No. 76/2025/QH15 dated June 17, 2025, and guiding documents for enforcement;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019, amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and guiding documents for enforcement;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Circular No. 121/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance specifying the operations of securities companies, amended and supplemented by Circular No. 68/2024/TT-BTC dated September 18, 2024, and Circular No. 08/2026/TT-BTC dated February 3, 2026;*
- *Charter on Organization and Operation of FPT Securities Joint Stock Company.*
- *Minutes of Collecting Opinions of Shareholders via Written Ballot of FPT Securities Joint Stock Company dated September 15, 2026.*

RESOLVES

Article 1: Approve FPT Securities Joint Stock Company's provision of clearing and settlement services for securities transactions under the Central Counterparty (CCP) mechanism in accordance with applicable laws.

Article 2: Approve the authorization to the Board of Directors as follows:

– Select and register the type of clearing member (general clearing member or direct clearing member) based on the Company's operational conditions and requirements.

- Decide, approve, and direct the implementation of necessary procedures with competent authorities to apply for a license to provide clearing and settlement services for securities transactions under the Central Counterparty (CCP) mechanism; perform other relevant procedures in accordance with the law and the Charter of the Company.
- In the process of executing the authorized tasks above, the Board of Directors is entitled to assign/authorize Mr. Nguyen Diep Tung - Chairman of the Board of Directors and/or Ms. Nguyen Thi Thu Huong - General Director to carry out the matters authorized by the General Meeting of Shareholders.

Article 3: This Resolution takes effect from September 15, 2026. The Board of Directors, the Board of Management, related departments and individuals of the Company are responsible for implementing this Resolution.

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

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING

S.G.P: 01-C.T.C
CÔNG TY CỔ PHẦN CHỨNG KHOÁN FPT
P. TÂY HỒ - T.P HÀ NỘI

NGUYEN DIEP TUNG

FPT SECURITIES JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
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No.: **02** - 2026/BB/ĐHĐCĐ/FPTS	---------------------

Hanoi, September 15, 2026

VOTE COUNTING MINUTES

COLLECTING OPINIONS OF SHAREHOLDERS VIA WRITTEN BALLOT

(Re: Approving FPT Securities Joint Stock Company's provision of clearing and settlement services for securities transactions under the Central Counterparty (CCP) mechanism)

I. General information

1. Company Name: FPT Securities Joint Stock Company.
2. Head Office Address: No. 52 Lac Long Quan Street, Tay Ho Ward, Ha Noi City.
3. License for Establishment and Operation: No. 59/UBCK-GP issued by the State Securities Commission of Vietnam dated July 13, 2007.
4. Business registration number: 0102324187.

II. Time and venue

1. Voting period: From August 24, 2026 to 5:00 PM, September 14, 2026.
2. Vote counting time: 09:00 AM, September 15, 2026.
3. Vote counting venue: Head Office of FPT Securities Joint Stock Company - No. 52 Lac Long Quan Street, Tay Ho Ward, Ha Noi City

III. Vote counting composition

The Board of Directors of FPT Securities Joint Stock Company conducted the vote counting and prepared the Vote Counting Minutes with the following members:

1. Vote Counting Committee and Secretary:
   - Mr. Le Hai Nam - Head of Committee.
   - Mr. Le Minh Viet - Member.
   - Ms. Trinh Thanh Hang - Secretary.
2. Vote Counting Supervisor:
   - Mr. Phung Thanh Cong - Shareholder holding no managerial position in the Company.

IV. Purpose and matters for ballot

1. Purpose:

Collect opinions of shareholders via written ballot to approve FPT Securities Joint Stock Company's provision of clearing and settlement services for securities transactions under the Central Counterparty (CCP) mechanism.

2. Matters for ballot:

Approve FPT Securities Joint Stock Company's provision of clearing and settlement services for securities transactions under the Central Counterparty (CCP) mechanism in accordance with *Proposal for Ballot No. 01-2026/LYKVB/HDQT/FPTS.*

V. Vote counting results

1. Vote tallying results:

- Total number of ballot forms dispatched to shareholders' registered addresses: **21,224** ballot forms (*according to the shareholder list recorded on August 19, 2026*), representing **381,145,750** shares, equivalent to **381,145,750** voting rights (*01 ordinary share equals 01 voting right*), accounting for **100%** of total voting rights of all voting shareholders of the Company.

As of 09:00 AM, September 15, 2026:

- Total returned ballots forms: **87** ballots, equivalent to **263,913,443** voting rights, accounting for **69.2421%** of total voting rights of all voting shareholders of the company, of which:
  + Valid returned ballot forms: **87** ballots, equivalent to **263,913,443** voting rights, accounting for **69.2421%** of total voting rights of all voting shareholders.
  + Invalid returned ballot forms: **0** ballots, equivalent to **0** voting rights, accounting for **0%** of total voting rights of all voting shareholders.
- Unreturned ballot forms: **21,137** ballots, equivalent to **117,232,307** voting rights, accounting for **30.7579%** of total voting rights of all voting shareholders.

(The list of voting shareholders and voting submission methods is attached to these Minutes)

2. Voting results:

Total votes FOR: **85** equivalent to **263,898,243** voting rights, accounting for **69.2381%** of total voting rights of all voting shareholders.

Total votes AGAINST: **0** equivalent to **0** voting rights, accounting for **0%** of total voting rights of all voting shareholders.

Total ABSTENTIONS: **2** equivalent to **15,200** voting rights, accounting for **0.0040%** of total voting rights of all voting shareholders.

Therefore, the matter submitted for collecting opinions of shareholders via written ballot has been approved by the General Meeting of Shareholders with an approval rate of 69.2381% of total voting rights of all voting shareholders.

VI. Conclusion

- Based on the result of written shareholder vote counting, with the above approval rate, the General Meeting of Shareholders of FPT Securities Joint Stock Company has approved FPT Securities Joint Stock Company's provision of clearing and settlement services for securities transactions under the Central Counterparty (CCP) mechanism in accordance with *Proposal for Ballot No. 01-2026/LYKVB/HDQT/FPTS.*

- Documents attached to the Vote Counting Minutes:
  + Proposal for Ballot No. 01-2026/LYKVB/HDQT/FPTS;
  + List of shareholders participating in voting via written ballot.
- The Minutes are prepared at 10:00 AM on the same day. All vote counting members co-sign below.

SECRETARY	ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN OF THE BOARD OF DIRECTORS
	S.G.P: 01-C.T.C.P CÔNG TY CỔ PHẦN CHỨNG KHOÁN FPT P. TÂY HỒ - T.P HÀ NỘI
TRINH THANH HANG	**NGUYEN DIEP TUNG**

VOTE COUNTING SUPERVISOR	HEAD OF VOTE COUNTING COMMITTEE
PHUNG THANH CONG	**LE HAI NAM**

MEMBER OF VOTE COUNTING COMMITTEE

LE MINH VIET

FPT Securities

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Hanoi, August 24, 2026

No.: **01** - 2026/LYKVB/HDQT/FPTS

PROPOSAL

Re: Approving FPT Securities Joint Stock Company's provision of clearing and settlement services for securities transactions under the Central Counterparty (CCP) mechanism

To: The General Meeting of Shareholders of FPT Securities Joint Stock Company

According to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, Law No. 76/2025/QH15 dated June 17, 2025, and guiding documents for enforcement;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019, amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and guiding documents for enforcement;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Circular No. 121/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance specifying the operations of securities companies, amended and supplemented by Circular No. 68/2024/TT-BTC dated September 18, 2024, and Circular No. 08/2026/TT-BTC dated February 3, 2026;*
- *Charter on Organization and Operation of FPT Securities Joint Stock Company.*

The Board of Directors ("BOD") of FPT Securities Joint Stock Company ("Company") respectfully submits to the General Meeting of Shareholders for approving the implementation of clearing and settlement services for securities transactions under the Central Counterparty (CCP) mechanism, specifically as follows:

Pursuant to Article 151 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government regarding conditions for providing clearing and settlement services for securities transactions, the Company currently satisfies all statutory conditions.

On that basis, the BOD respectfully submits to the General Meeting of Shareholders for consideration and approval of the following contents:

1. Approve FPT Securities Joint Stock Company's provision of clearing and settlement services for securities transactions under the Central Counterparty (CCP) mechanism in accordance with applicable laws.
2. Approve the authorization to the Board of Directors as follows:
   - Select and register the type of clearing member (general clearing member or direct clearing member) based on the Company's operational conditions and requirements.
   - Decide, approve, and direct the implementation of necessary procedures with competent authorities to apply for a license to provide clearing and settlement services for securities transactions under the Central Counterparty (CCP) mechanism;

perform other relevant procedures in accordance with the law and the Charter of the Company.

- In the process of executing the authorized tasks above, the Board of Directors is entitled to assign/authorize Mr. Nguyen Diep Tung - Chairman of the Board of Directors and/or Ms. Nguyen Thi Thu Huong - General Director to carry out the matters authorized by the General Meeting of Shareholders.

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

S.G.P:01-C.T.C.P
CÔNG TY
CỔ PHẦN
CHỨNG KHOÁN
FPT
P. TÂY HỒ - T.P HÀ NỘI

NGUYEN DIEP TUNG

FPT SECURITIES JOINT STOCK COMPANY
VOTE COUNTING COMMITTEE

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LIST OF SHAREHOLDERS PARTICIPATING IN VOTING BY BALLOT FORM IN 2026

(Attached to the Minutes of Vote Counting for Written Shareholders' Consultation No. 02 - 2026/BB/DHDCD/FPTS)

No.	Vode ID Code	Name of Shareholder	Number of Represented Voting Ballots	Percentage of the Total Voting Ballots of All Shareholders of the Company	Method of Submission of Voting Ballot	Validity of Voting Ballot	Notes
1	FTS.000144		300	0.0001%	Direct	Valid	
2	FTS.000290		166,890	0.0438%	Direct	Valid	
3	FTS.000967		225,053	0.0590%	Direct	Valid	
4	FTS.001057		1,410	0.0004%	By email	Valid	
5	FTS.001128		88,188	0.0231%	Direct	Valid	
6	FTS.001249		303,626	0.0797%	Direct	Valid	
7	FTS.001951		21,800	0.0057%	By email	Valid	
8	FTS.001952		20,500	0.0054%	By email	Valid	
9	FTS.002328		242,504	0.0636%	Direct	Valid	
10	FTS.002437		2,750	0.0007%	Direct	Valid	
11	FTS.003034		215,806	0.0566%	Direct	Valid	
12	FTS.003267		69,540	0.0182%	Direct	Valid	
13	FTS.003312		69,705	0.0183%	Direct	Valid	
14	FTS.003386		18,412,249	4.8308%	Direct	Valid	
15	FTS.003947		91,570	0.0240%	Direct	Valid	
16	FTS.005553		247,109	0.0648%	Direct	Valid	
17	FTS.005677		110	0.0000%	Direct	Valid	
18	FTS.006238		35	0.0000%	Direct	Valid	
19	FTS.006275		487,257	0.1278%	Direct	Valid	
20	FTS.006531		167,328	0.0439%	Direct	Valid	
21	FTS.006687		17,303,181	4.5398%	Direct	Valid	
22	FTS.006912		57,758	0.0152%	Direct	Valid	
23	FTS.007041		391,266	0.1027%	Direct	Valid	
24	FTS.007096		346,357	0.0909%	Direct	Valid	
25	FTS.007732		784,655	0.2059%	Direct	Valid	
26	FTS.007815		153,428	0.0403%	Direct	Valid	
27	FTS.007856		5	0.0000%	Direct	Valid	
28	FTS.007928		17,405,207	4.5665%	Direct	Valid	
29	FTS.008275		167,200	0.0439%	Direct	Valid	
30	FTS.008661		18,082,725	4.7443%	Direct	Valid	
31	FTS.008855		44	0.0000%	By email	Valid	
32	FTS.009064		1,320	0.0003%	Direct	Valid	
33	FTS.009311		101,988	0.0268%	Direct	Valid	
34	FTS.009489		250,452	0.0657%	Direct	Valid	

No.	Vode ID Code	Name of Shareholder	Number of Represented Voting Ballots	Percentage of the Total Voting Ballots of All Shareholders of the Company	Method of Submission of Voting Ballot	Validity of Voting Ballot	Notes
35	FTS.009826		57,758	0.0152%	Direct	Valid	
36	FTS.010007		255,000	0.0669%	Direct	Valid	
37	FTS.010311		293,926	0.0771%	Direct	Valid	
38	FTS.010919		4,950	0.0013%	Direct	Valid	
39	FTS.011008		665	0.0002%	By email	Valid	
40	FTS.011120		350,625	0.0920%	Direct	Valid	
41	FTS.011354		66,000	0.0173%	Direct	Valid	
42	FTS.011465		401,562	0.1054%	Direct	Valid	
43	FTS.011607		215,438	0.0565%	Direct	Valid	
44	FTS.012011		276,036	0.0724%	Direct	Valid	
45	FTS.012191		6,023,342	1.5803%	Direct	Valid	
46	FTS.012222		256,100	0.0672%	Direct	Valid	
47	FTS.012619		2,973,567	0.7802%	By post	Valid	
48	FTS.012876		2,650	0.0007%	Direct	Valid	
49	FTS.013393		830	0.0002%	Direct	Valid	
50	FTS.013694		542	0.0001%	By email	Valid	
51	FTS.013706		78,534	0.0206%	Direct	Valid	
52	FTS.014030		511,517	0.1342%	Direct	Valid	
53	FTS.014873		237,620	0.0623%	Direct	Valid	
54	FTS.014910		112,316	0.0295%	Direct	Valid	
55	FTS.015054		400	0.0001%	Direct	Valid	
56	FTS.015108		153,878	0.0404%	Direct	Valid	
57	FTS.015202		43,445	0.0114%	Direct	Valid	
58	FTS.015628		158,080	0.0415%	Direct	Valid	
59	FTS.015642		100,150	0.0263%	Direct	Valid	
60	FTS.016025		372,420	0.0977%	Direct	Valid	
61	FTS.016131		207,551	0.0545%	Direct	Valid	
62	FTS.016410		205,901	0.0540%	Direct	Valid	
63	FTS.017106		24,962	0.0065%	By post	Valid	
64	FTS.017210		677,059	0.1776%	Direct	Valid	
65	FTS.017612		115,436	0.0303%	Direct	Valid	
66	FTS.017739		48,445	0.0127%	Direct	Valid	
67	FTS.017767		248,369	0.0652%	Direct	Valid	
68	FTS.018223		317,586	0.0833%	Direct	Valid	
69	FTS.018310		156,598	0.0411%	Direct	Valid	
70	FTS.018494		250,668	0.0658%	Direct	Valid	
71	FTS.018984		362,123	0.0950%	Direct	Valid	
72	FTS.019116		105,044	0.0276%	Direct	Valid	
73	FTS.020299		345,952	0.0908%	Direct	Valid	
74	FTS.020401		2,830	0.0007%	Direct	Valid	
75	FTS.020629		884,378	0.2320%	By post	Valid	
76	FTS.020822		8,715,660	2.2867%	By post	Valid	

No.	Vode ID Code	Name of Shareholder	Number of Represented Voting Ballots	Percentage of the Total Voting Ballots of All Shareholders of the Company	Method of Submission of Voting Ballot	Validity of Voting Ballot	Notes
77	FTS.020825		4,755,300	1.2476%	By post	Valid	
78	FTS.020828		667,346	0.1751%	By post	Valid	
79	FTS.020837		65,071,795	17.0727%	By post	Valid	
80	FTS.021089		3,410	0.0009%	By email	Valid	
81	FTS.021202		179,272	0.0470%	By post	Valid	
82	FTS.021209		2,910	0.0008%	By post	Valid	
83	FTS.021217		88,820,459	23.3035%	By post	Valid	
84	FTS.021222		2,774,427	0.7279%	By post	Valid	
85	FTS.021223		128,095	0.0336%	By post	Valid	
86	FTS.012826		1,600	0.0004%	By email	Valid	
87	FTS.019731		13,600	0.0036%	By email	Valid	
TOTAL			**263,913,443**	**69.2421%**			

September 15, 2026

ON BEHALF OF VOTE COUNTING COMMITTEE

HEAD

LÊ HẢI NAM