

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: 308/FPT-FCC
No.: 308/FPT-FCC

Hà Nội, ngày 7 tháng 10 năm 2026
Hanoi, October 7th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
IRREGULAR INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
*To: The State Securities Commission
Hochiminh Stock Exchange*

- Tên tổ chức/*Name of organization*: Công ty Cổ phần FPT/ *FPT Corporation*
 - Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: FPT/ *FPT*
 - Địa chỉ/*Address*: Số 10, phố Phạm Văn Bạch, Phường Cầu Giấy, Thành phố Hà Nội, Việt Nam/ *10 Pham Van Bach Street, Cau Giay Ward, Hanoi, Vietnam*
 - Điện thoại liên hệ/*Tel.*: 024. 7300 7300 Fax: 024. 3768 7410
 - E-mail: ir@fpt.com website: <https://fpt.com>
 - Nội dung thông tin công bố: Nghị quyết HĐQT số 01.10-2026/NQ-HĐQT/FPT ngày 6/10/2026 / *Contents of disclosure: BOD's Resolution No. 01.10-2026/NQ-HDQTFPT dated 6/10/2026*
 - Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 7/10/2026 tại đường dẫn <https://fpt.com/vi/nha-dau-tu/thong-tin-cong-bo> / *This information was published on the company's website on 7/10/2026, as in the link https://fpt.com/en/ir/information-disclosures*
- 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 HĐQT số 01.10-2026/NQ-HĐQT/FPT / *BOD's Resolution No. 01.10-2026/NQ-HDQTFPT*

Đại diện tổ chức
Organization representative

Người được UQ CBTT
Person authorized to disclose information



Mai Thị Lan Anh

No: 01.10-2026/NQ-HDQTFPT

Hanoi, October 6th, 2026

**RESOLUTION OF BOARD OF DIRECTORS OF
FPT CORPORATION**

BOARD OF DIRECTORS OF FPT CORPORATION

Pursuant to the Law on Enterprises 2020 and its amendments, supplements, and implementing guidelines;

The Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amendments, supplements, and implementing guidelines;

Pursuant to the Charter of FPT Corporation ("Company");

Pursuant to the Resolution of the Company's Annual General Meeting of Shareholders dated April 16th, 2026;

Pursuant to Report No. 297/FPT-FAF dated September 25th, 2026, on the results of the issuance of shares to increase capital from owners' equity;

Pursuant to Official Letter No. 9706/UBCK-QLCB issued by the State Securities Commission dated September 30th, 2026, regarding the reporting documents on the results of FPT Corporation's issuance of shares to increase capital from owners' equity.

Pursuant to the Minutes of the Board of Directors' Meeting No. 01.10-2026/BB-HDQT/FPT dated October 05th, 2026.

RESOLUTED:

Article 1: Approve the increase in FPT Corporation's charter capital as follows:

- Currently registered charter capital: VND 17,143,264,220,000 (Seventeen trillion one hundred and forty-three billion two hundred and sixty-four million two hundred and twenty thousand Vietnamese dong).
- Registered charter capital after issuance: VND 18,857,276,480,000 (Eighteen trillion eight hundred and fifty-seven billion two hundred and seventy-six million four hundred and eighty thousand Vietnamese dong). Total number of shares: 1,885,727,648 shares, par value: VND 10,000 per share.
- Time of charter increase: September 30th, 2026.
- Capital increase method: Issuance of shares from owners' equity to existing shareholders.
 - Total number of newly issued shares: 171,401,226 shares
 - Total value of newly issued shares: VND 1,714,012,260,000 (One trillion seven hundred and fourteen billion twelve million two hundred and sixty thousand Vietnamese dong).



Article 2: Authorize the Company's Legal Representative to update its enterprise registration and Appendix 01 to Company Charter in accordance with Article 1.

Article 3: This Resolution shall take effect from the date of signing. The Board of Directors, the Supervisory Board, the Board of Management of the Company, and relevant units and individuals shall be responsible for implementing this Resolution./.

Archived by:

- As per Article 3;
- Admin, BOD Office.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Truong Gia Binh

