

Hanoi, 16th April 2014

RESOLUTION
OF THE BOARD OF DIRECTORS
OF FPT SECURITIES JOINT STOCK COMPANY

On the word of:

- *Law on Enterprises No. 60/2005/QH11 dated 29th November 2005;*
- *Decision No. 59/UBCK-GP dated 13th July 2007 signed by the State Securities Commission of Vietnam on granting Establishment and Operation Certificate to FPT Securities Joint Stock Company;*
- *Articles of Association of FPT Securities Joint Stock Company;*
- *Minutes of Board of Directors' Meeting of FPT Securities Joint Stock Company on 16th April 2014;*

The Board of Directors of FPT Securities Joint Stock Company assembled at the Meeting Hall of FPT Securities Joint Stock Company, Floor 2, 71 Nguyen Chi Thanh Street, Hanoi City on 16th April 2014. The Chairman of the Board of Directors, the Members of the Board of Directors, and the Supervisory Board discussed and unanimously voted for the contents thereafter.

Article 1: Ratify the Report on Operating Results in the First Quarter of 2014;

Article 2: Ratify the Report on Operating Plans for the Second Quarter of 2014.

This Resolution is unanimously ratified by the Board of Directors of FPT Securities Joint Stock Company at the Meeting on 16th April 2014. The Board of Management of FPT Securities Joint Stock Company shall base on the Resolution to implement.

**ON THE BEHALF OF
THE BOARD OF
DIRECTORS
CHAIRMAN
(Signed)**

Cc:

- Members of the Board of Directors;
- Supervisory Board;
- Board of Management;
- Archives.

NGUYEN DIEP TUNG