

No.: 802 - 2017/FAF-FPTS

Hanoi, February 22, 2017

**INFORMATION DISCLOSURE
ON ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES
COMMISSION, HOCHIMINH STOCK EXCHANGE, HANOI STOCK EXCHANGE
AND VIETNAM SECURITIES DEPOSITORY**

To: - State Securities Commission of Vietnam
- Hochiminh Stock Exchange

- Name of the organization: FPT Securities Joint Stock Company
- Securities symbol: FTS
- Head office: No. 52, Lac Long Quan Road, Buoï Ward, Tay Ho District, Hanoi City
- Tel: (043)7737070
- Fax: (043)7739058
- Information disclosure officer: Nguyen Thi Thu Huong
Position: Chief Accountant
- Type of information: ☐ regular ☒ irregular ☐ 24h ☐ at request

Content (*):

FPT Securities Joint Stock Company informs of the record date for exercising the rights of existing shareholders.

This information has been disclosed on the company's website on February 22, 2017 at the address: <http://www.fpts.com.vn/EN/About-FPTS/Investor-Relations/Stock-Data/>

I hereby certify that the information herein is true and I shall bear full responsibility for information herein./

Enclosed document/

- CV 852/UBCK-QLKD

Representative of the organization

Legal representative/Authorized person of information
disclosure

(signature, name, position, seal)

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

(Re: Annual General Meeting of Shareholders 2017)

- Pursuant to the Law on Enterprises No. 68/2014/QH13 ratified by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014 and brought into force on July 1, 2015
- Pursuant to the Articles of Association of FPT Securities Joint Stock Company;
- Pursuant to the Resolution of the Board of Directors No. 01-2017/NQ/HDQT/FPTS dated January 24, 2017.

DECIDES

Article 1: Ratify the Agenda of the Annual General Meeting of Shareholders of 2017, with the following contents:

- Approve the Report of the Board of Directors, the Report of the Management Board, and the Report of the Supervisory Board on business operation results of the Company in 2016 and business plans in 2017;
- Approve Audited Financial Statement of the fiscal year 2016 and Profit Distribution Plan of the fiscal year 2016;
- Approve the plan of issuing shares to pay dividend in 2017;
- Approve the authorization to the Board of Directors concerning the selection of audit company for fiscal year 2017;
- Approve the content that the Chairman of the Board of Directors is concurrently the General Director of FPT Securities Joint Stock Company;
- Approve amendments to the Articles of Association of the Company in accordance to post-listing commitments;
- Approve changes in members of the Supervisory Board

Article 2: Ratify the record date for closing shareholder list for attending the Annual General Meeting of Shareholders 2017, the date of the meeting and the venue of the meeting hereinafter:

- Record date: March 8, 2017
- Date of meeting: March 30, 2017
- Venue: Meeting Hall, Floor 11, Headquarters of FPT Securities Joint Stock Company, No. 52 Lac Long Quan, Bui Ward, Tay Ho District, Hanoi

Article 3: Officers concerned shall base on the Resolution to implement.

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

(Signed and sealed)

NGUYEN DIEP TUNG

Recipients:

- Members of the Board of Directors; General Director
- Archives