

Hanoi, Oct 31, 2019

## INVITATION TO THE EXTRAORDINARY GENERAL MEETING

**Dear Shareholders,**

The Board of Directors (BOD) respectfully invites shareholders of FPT TELECOM to attend the Extraordinary General Meeting in 2019. Details of the meeting are as follows:

- **Time:** 09h:00 Tuesday, Nov 12, 2019
- **Venue:**  
In Hanoi: Room IX 5200, 5<sup>th</sup> Floor, PVI Tower, No. 1 Pham Van Bach Street, Dich Vong Hau Ward, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam  
In Ho Chi Minh: Room IX 5200, 1<sup>st</sup> Floor, FPT Telecom Tan Thuan Building, Tan Thuan Export Processing Zone, Tan Thuan Dong Ward, District 7, Ho Chi Minh City, Vietnam
- **Content:** Voting for the replacement of BOD member – Term 2018-2023
- **Proxy:**  
Please send proxy statement to the Financial Department, FPT Telecom by post or by fax to +84 024 3795 0047 before Nov 12, 2019.
- **Shareholders or proxies have to present the following papers at meeting:**
  1. Invitation Letter;
  2. ID Card or Passport;
  3. Proxy statement (in case of Proxy).

It is our great honor to receive you at the Extraordinary General Meeting in 2019.

Yours respectfully,

**ON BEHALF OF THE BOD  
CHAIRWOMAN**



**Chu Thi Thanh Ha**