

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, 5th 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, 1st 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