

FPT TELECOM JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 04/NQ-HDQT/FTEL

Hanoi, 29 month 10 year 2026

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

THE BOARD OF DIRECTORS OF FPT TELECOM JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of FPT Telecom Joint Stock Company;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020;
- Pursuant to the Resolution of the General Meeting of Shareholders of FPT Telecom Joint Stock Company dated April 17, 2026.

RESOLVES:

**ARTICLE 1: TO APPROVE THE PLAN FOR ISSUING SHARES TO INCREASE
SHARE CAPITAL**

1. Share name: Shares of FPT Telecom Joint Stock Company
2. Share type: Ordinary shares
3. Par value: VND 10,000
4. Total number of shares: 738,763,463 shares
5. Number of outstanding shares: 738,763,463 shares
6. Number of treasury shares: 0 shares
7. Expected number of shares to be issued: 110,814,519 shares
8. Total expected issuance value at par value: VND 1,108,145,190,000
9. Issuance rate: 15% of charter capital. (Existing shareholders owning 100 shares shall receive 15 new shares).
10. Source of capital: Undistributed post-tax profits based on the 2025 parent company's financial statements (Separate financial statements).



11. Implementation timeline: Expected in Q4/2026

12. Plan for handling fractional shares: The number of new shares issued to implement the capital increase received by each shareholder will be rounded down to the unit digit. Any arising decimal fractions (if any) shall be cancelled.

ARTICLE 2: IMPLEMENTATION PROVISIONS

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, and relevant departments and individuals shall be responsible for carrying out the necessary procedures to execute the share issuance for dividend payment in accordance with the provisions of law.

Recipients:

- *Members of the BOD;*
- *FPT Telecom Board of Management;*
- *Company Secretary.*

ON BEHALF OF THE BOARD OF DIRECTORS



Hoang Viet Anh

**CÔNG TY
CỔ PHẦN
VIỄN
THÔNG
FPT**

Digitally signed by CÔNG
TY CỔ PHẦN VIỄN THÔNG
FPT
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