

No. 05/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/ND-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 2025 cash dividend payout at the rate of VND 2,000/share.

Record date for the dividend entitlement: December 10, 2026.

Dividend payment date: December 29, 2026.

To authorize the Board of Management to implement the execution.

Article 2: The Board of Management of FPT Telecom Joint Stock Company, relevant units, and individuals shall be responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- As in Article 2;
- VT, BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS**CHAIRMAN****Hoang Viet Anh**

**CÔNG TY
CỔ PHẦN
VIỄN
THÔNG
FPT**

Digitally signed by CÔNG TY
CỔ PHẦN VIỄN THÔNG
FPT
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HÀ NỘI, CN=CÔNG TY CỔ
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