

FPT'S 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS

01:00 pm - 08/ 04/ 2020
F - VILLE 2
HOA LAC HITECH PARK



TENTATIVE AGENDA

Time: 1:00 pm, Wednesday, April 8th, 2020

Venue: F-Ville 2, Hoa Lac Hi-tech Park, km 29 Thang Long highway, Thach That, Hanoi

No.	Time	Content (draft)	Person in Charge
1.	1:00 – 2:00	Registration	Organization Committee
2.	2:00 – 2:05	Opening ceremony	Organization Committee
3.	2:05 – 2:10	Report on the validity of AGM	Supervisory Board
4.	2:10 – 2:20	Nomination of the secretary, election of the voting committee and approval of the meeting agenda	Chairman
5.	2:20 – 2:30	Presentation of 2019 Board of Directors (BOD)' report, the direction and 2020 plan Budget and remuneration for BOD in 2020	BOD
6.	2:30 – 2:40	Presentation of Board of Management Report about business activities and audited financial statements in 2019	BOM
7.	2:40 – 2:45	Presentation of 2019 Supervisory Board's Report Budget and remuneration for Supervisory Board in 2020	Supervisory Board
8.	2:45 – 2:50	Presentation of 2019 Profit Distribution Plan Proposal of cash dividend payment 2020 Proposal of independent audit companies to audit financial report 2020	BOM
9.	2:50 – 3:00	Presentation of Stock issuance for employees plan in the period of 2020-2022; Stock issuance for top executive leadership plan in the period of 2020-2025	BOD
10.	3:00 – 3:20	2020-2022 Strategic Intentions	BOD
11.	3:20 – 3:50	Discussions on Voting Issues	Chairman
12.	3:50 – 4:00	Voting	Voting Committee
13.	4:00 – 4:25	Discussions on other issues	Chairman
14.	4:25 – 4:40	<i>Break</i>	
15.	4:40 – 4:45	Announcement on Voting result	Voting Committee
16.	4:45 – 4:50	Approval on 2020 AGM Resolutions	BOD and Supervisory Board
17.	4:50 – 5:00	Approval on 2020 AGM Minutes	Secretary
18.	5:00	Meeting closing	Chairman