



**FPT CORPORATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020**

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**BALLOT**  
**VOTER ID: FPT001484**

Full name: **Nguyễn Thị Hải Hằng**

Number of shares in own possession: **500** shares

Number of shares authorized by other shareholders: ..... shares

**Total number of voting shares: ..... shares**



*(Check the corresponding box for your choice in each content)*

CONTENT	Approve	Disapprove	Abstain
<b>Content 1:</b> Approve 2019 Audited Financial Statement; The Board of Directors' report; The Corporation's 2020 - 2022 strategy; 2020 business plan; and the Supervisory Board's report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 2:</b> Approve 2019 profit distribution plan and 2020 policy for cash dividend payment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 3:</b> The plan of share issuance for employees for the period of 2020-2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 4:</b> The plan of share issuance for top executive leaders for the period of 2020-2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 5:</b> 2020 BOD's remuneration budget; 2020 Supervisory Board's operation cost and remuneration budget.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 6:</b> Approve the Proposal of List of Auditors for 2020 Financial Statement.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Guide:**

Voter casts the vote by checking **ONLY ONE** of the options: **For, Against or Abstain** for each Proposal.

April 8<sup>th</sup>, 2020

**VOTER**

*(Signature and full name)*