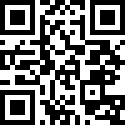
|  |  |
| --- | --- |
|  | **FPT CORPORATION**  **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020**  **------------------------------------------** |

**BALLOT**

**VOTER ID: {{user\_id}}**

****

|  |
| --- |
| Full name: **{{ shareholder\_name }}**  Number of shares in own possession: **{{ n\_shares }}** 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** |
| **Content 1:** 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. | **□** | **□** | **□** |
| **Content 2:** Approve 2019 profit distribution plan and 2020 policy for cash dividend payment. | **□** | **□** | **□** |
| **Content 3:** The plan of share issuance for employees for the period of 2020-2022. | **□** | **□** | **□** |
| **Content 4:** The plan of share issuance for top executive leaders for the period of 2020-2025. | **□** | **□** | **□** |
| **Content 5:** 2020 BOD’s remuneration budget; 2020 Supervisory Board’s operation cost and remuneration budget. | **□** | **□** | **□** |
| **Content 6:** Approve the Proposal of List of Auditors for 2020 Financial Statement. | **□** | **□** | **□** |

|  |  |
| --- | --- |
| **Guide:**  Voter casts the vote by checking **ONLY ONE** of the options: **For, Against or Abstain** for each Proposal. | April 8th, 2020  **VOTER**  *(Signature and full name)* |