

No: 02-26/FO/TB

ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

FPT Online Service Joint Stock Company respectfully announces the organization of the 2026 Annual General Meeting of Shareholders as follows:

Company name : FPT Online Service Joint Stock Company
Stock code : FOC
Type of Securities : Common Shares
Par Value : 10.000 VND/ per share
Record Date : 05/06/2026

1. Meeting time: From 14h00 to 15h30 on Tuesday, June 30, 2026.
2. Meeting location:
 - In Ha Noi: Galaxy 1 Meeting Room, 10th Floor, FPT Building, Pham Van Bach Street, Cau Giay Ward, Ha Noi.
 - In Ho Chi Minh: Galaxy 1 Meeting Room, 6th Floor, Stock Exchange Building, No. 01 Nam Ky Khoi Nghia, Ben Thanh Ward, Ho Chi Minh.
3. Shareholders who wish to attend or authorize another person to attend the General Meeting of Shareholders should register via email to Ms. La Thi Thanh Hang (email: HangLTT@fpt.com) or send documents to the following address: 6th Floor, Stock Exchange Building, No. 01 Nam Ky Khoi Nghia, Ben Thanh Ward, Ho Chi Minh City.
Tel: (84.8) 7300 9999 / Ext: 4818
4. Proxy registration documents include: Authorization letter for attendance; a copy of the shareholder's Citizen ID Card or passport; and the authorized person must present their Citizen ID Card or passport when attending.
The authorization letter template can be downloaded from the website www.fptonline.net from 08/06/2026.
5. Shareholders attending the General Meeting are kindly requested to present the original copy of their Citizen Identification Card (CCCD)/VNeID/passport, or the proxy registration documents as specified in Section 4 above (if any).

Ho Chi Minh City, ... May 15th ... 2026

**ON BEHALF OF THE BOD
CHAIRWOMAN**



NGUYEN THI HAI

RESOLUTION OF THE BOARD OF DIRECTORS
FPT ONLINE SERVICE JOINT STOCK COMPANY
THE BOARD OF DIRECTORS

- Pursuant to the Enterprises Law 2020 passed by the National Assembly on June 17, 2020;
- Pursuant to the approved Charter of FPT Online Service Joint Stock Company;
- Pursuant to Meeting Minutes No. 02-26/FO/BB-HĐQT of the Board of Directors of FPT Online Service Joint Stock Company dated May 14th, 2026.

RESOLVES:

Article 1. To approve the organization of the 2026 Annual General Meeting of Shareholders as follows:

- Meeting time: From 14:00 to 15:30 on Tuesday, June 30, 2026.
- Record date: 05/06/2026
- Meeting locations:
 - In Hanoi: Galaxy 1 Meeting Room, 10th Floor, FPT Building, Pham Van Bach Street, Cau Giay Ward, Hanoi.
 - In Ho Chi Minh City: Galaxy 1 Meeting Room, 6th Floor, Stock Exchange Building, No. 01 Nam Ky Khoi Nghia, Ben Thanh Ward, Ho Chi Minh City.

Article 2. This Resolution takes effect from the date of signing.

Article 3. The Board of Directors, the Supervisory Board, the Board of Management, other departments, and related individuals are responsible for the implementation of this Resolution./.

Recipients:

- As in Article 3;
- Archive: Admin.

**ON BEHALF OF THE BOD
CHAIRWOMAN**



NGUYEN THI HAI