

**RESOLUTION OF THE BOARD OF DIRECTORS
FPT ONLINE SERVICES JOINT STOCK COMPANY**

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15;
- Pursuant to the Charter of FPT Online Services Joint Stock Company as adopted;
- Pursuant to the Minutes No. *03-26*/FO/BB-HĐQT of the Meeting of the Board of Directors of FPT Online Services Joint Stock Company dated *30/6*./2026.

RESOLVES:

Article 1. To approve and adopt the titles of the members of the Board of Directors of FPT Online Services Joint Stock Company for the 2026 - 2031 term of office as follows:

- Ms. Nguyen Thi Hai - Chairman of the Board of Directors.
- Mr. Nguyen The Phuong - Member of the Board of Directors.
- Mr. Pham Thanh Tuan - Member of the Board of Directors.

Article 2. This Resolution shall become effective as of the date of its execution.

Article 3. The Board of Directors, the Supervisory Board, the Board of Management, other departments, and relevant individuals shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Archived at Administration Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMEN**



NGUYEN THI HAI