

No: 01-2025/FO/BB-DHĐCĐ

April 24th, 2025

**MEETING MINUTES  
OF THE 2025 ANNUAL GENERAL SHAREHOLDERS MEETING OF  
FPT ONLINE SERVICE JOINT STOCK COMPANY**

Company name : **FPT Online Service Joint Stock Company**  
Address : Galaxy 1 Meeting Room, 10th Floor, FPT Building, 10 Pham Van Bach, Cau Giay District, Ha Noi  
Company code : 0305045911 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on June 21, 2007  
Meeting format : In-person at both HCM & HN locations  
Agenda and content : According to the agenda of the 2025 Annual General Meeting of Shareholders approved by the General Meeting of Shareholders (attached to this minutes)  
Chairwoman : Ms Nguyen Thi Hai – Chairwoman of the Board of Directors  
The Secretarial : Ms.La Thi Thanh Hang  
The Voting committee : In Ho Chi Minh:  
- Head: Mr.Nguyen Dinh Hung  
- Member: Ms.Huynh Thi Thu Thanh  
- Member: Mr.Nguyen Ngoc Duy Sinh  
In Ha Noi:  
- Member: Ms.Nguyen Thi Thu Huong  
Number of shareholders attending 18 shareholders attending, representing 15,084,749 shares  
accounting for 81.89% of the total voting shares.

Mr.Nguyen Dinh Hung declared that the number of shareholders attending the meeting representing 15,084,749 total voting shares of the company, met the conditions to proceed with the General Meeting of Shareholders.

**PROCEEDINGS OF THE MEETING (in chronological order)**

**I. OPENING OF THE MEETING**

- Ms.La Thi Thanh Hang on behalf of the organizing committee, declared the opening of the meeting.
- Ms.La Thi Thanh Hang introduced the attendees and invited Ms. Nguyen Thi Hai – Chairwoman of the Board of Directors to chair the meeting.

After the opening procedures, the General Meeting of Shareholders approved and began the program and content of the meeting attached to this minutes.

**II. REPORTS PRESENTED AT THE MEETING**

1. Ms.Nguyen Thi Hai - Chairwoman of the BOD presented the 2024 Report of the BOD.
2. Mr.Nguyen Dinh Hung – Head of the Supervisory Board presented the 2024 Report of the Supervisory Board.
3. Ms.La Thi Thanh Hang – Chief Accountant presented the Report of the Executive Board and the contents of the proposal

**III. DISCUSSION**

- Ms.Nguyen Thi Hai – Chairwoman of the meeting chaired the discussion on the contents of the reports.

#### IV. VOTING RESULTS

- Mr.Nguyen Dinh Hung presented the voting issues
- After the vote check was completed, Mr.Nguyen Dinh Hung – Head of the Voting committee announced the voting results as follows:

##### Article 1: Approval the 2024 Report of the Board of Directors and the Supervisory Board

Number of voting shares:	18	representing::	15,084,749	shares, accounting for:	100%
			voting shares attending the meeting.		
Total number of Approval	18	representing::	15,084,749	shares, accounting for:	100.00%
			voting shares attending the meeting.		
Total number of Disapproval:	-	representing::	-	shares, accounting for:	0.00%
			voting shares attending the meeting.		
Total number of Blank	-	representing::	-	shares, accounting for:	0.00%
			voting shares attending the meeting.		

##### Article 2: Approval the Audited Financial Statements 2024 and the profit distribution plan for 2024

Number of voting shares:	18	representing::	15,084,749	shares, accounting for:	100%
			voting shares attending the meeting.		
Total number of Approval	18	representing::	15,084,749	shares, accounting for:	100.00%
			voting shares attending the meeting.		
Total number of Disapproval:	-	representing::	-	shares, accounting for:	0.00%
			voting shares attending the meeting.		
Total number of Blank	-	representing::	-	shares, accounting for:	0.00%
			voting shares attending the meeting.		

##### Article 3: Approval the 2025 business plan, dividend policy, and the establishment of the reward and welfare fund for 2025

Number of voting shares:	18	representing::	15,084,749	shares, accounting for:	100%
			voting shares attending the meeting.		
Total number of Approval	17	representing::	15,084,249	shares, accounting for:	99.997%
			voting shares attending the meeting.		
Total number of Disapproval:	-	representing::	-	shares, accounting for:	0.00%
			voting shares attending the meeting.		
Total number of Blank	1	representing::	500	shares, accounting for:	0.003%
			voting shares attending the meeting.		

##### Article 4: Approval the selection of an independent auditing firm to audit the Annual Financial Statements

Number of voting shares:	18	representing::	15,084,749	shares, accounting for:	100%
			voting shares attending the meeting.		
Total number of Approval	16	representing::	15,081,349	shares, accounting for:	99.98%
			voting shares attending the meeting.		
Total number of Disapproval:	-	representing::	-	shares, accounting for:	0.00%
			voting shares attending the meeting.		
Total number of Blank	2	representing::	3,400	shares, accounting for:	0.02%
			voting shares attending the meeting.		

## V. CLOSING OF THE MEETING

- Ms.La Thi Thanh Hang – Secretary read the draft resolution and minutes for approval..
- Ms.La Thi Thanh Hang – Secretary read the minutes for approval by the shareholders.
- Shareholders unanimously approved the resolution and minutes.
- Chairperson declared the meeting closed
- the meeting concluded at 3:00 PM on the same day.

**SECRETARY OF THE MEETING**

**LA THI THANH HANG**

**CHAIRPERSON OF THE MEETING**



**NGUYEN THI HAI**

