

No.: 01-26/CBIT-FO

Ho Chi Minh City, April 16th 2026

IRREGULAR INFORMATION DISCLOSURE

To: - **The State Securities Commission;**
- **Hanoi Stock Exchange.**

1. Name of organization : FPT Online Service Joint Stock Company
Securities code : FOC
Head office : Lot 29B-31B-33B, Tan Thuan Street, Tan Thuan Ward, Ho Chi Minh City
Tel : 08.7300 8899 Fax: 08.7300 9998
Website : <https://fptonline.net/>
Legal representative : Ms. **Nguyen Thi Hai** Position: Chairwoman of the Board of Directors
2. Content of disclosure: Disclosure of the Board of Directors' Resolution No. 01-26 FO/NQ-HĐQT dated .../.../2026 regarding the extension of time to hold the 2026 Annual General Meeting of Shareholders (*Attached document*).
3. This information was published on the Company's website on 16/4/2026 at the link: <https://fptonline.net/tin-tuc/thong-bao/8.html>

We hereby certify that the information provided above is true and correct, and we bear the full responsibility to the law for the content of the disclosed information.

Attached document(s): Board of Directors' Resolution No. 01-26 FO/NQ-HĐQT dated 16/4/2026.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



NGUYEN THI HAI

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

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises 2020 adopted by the National Assembly on 17 June 2020;
- Pursuant to the Charter of the Joint Stock Company for Online Services FPT as adopted;
- Pursuant to the Minutes of the meeting number *01-26* /FO/BB-HĐQT of the Board of Directors of the Joint Stock Company for Online Services FPT on *16/4/2026*.

RESOLUTION:

Article 1. Extend the time for convening the 2026 Annual General Meeting of Shareholders of FPT Online Services Joint Stock Company as follows:

- Extension period: no later than June 30, 2026.
- Reason for the extension: To ensure sufficient time for the proper and comprehensive preparation of all documents and materials for the 2026 Annual General Meeting of Shareholders, in compliance with applicable laws and regulations.

Article 2. The schedule for convening the 2026 Annual General Meeting of Shareholders of FPT Online Services Joint Stock Company shall be decided by the Board of Directors of the Company and announced at an appropriate time.

Article 3. This Resolution takes effect from the date of signing.

Article 4. The Board of Directors, the Supervisory Board, the General Director, other departments and relevant individuals are responsible for implementing this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**

Recipients:

- As Article 4;
- Archive: Admin.



NGUYEN THI HAI