

No.: 01-26/GBT-FO

Ho Chi Minh City, April 16<sup>th</sup> 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**