

**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**