

Code **FRT**
Company name FPT Digital Retail Joint Stock Company
Date 04/17/2023
Subject Resolution on the AGM 2023

Content:

On April 14, 2023, FPT Digital Retail Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the audited financial statements in 2022.
2. The AGM approved the report of the Board of Directors.
3. The AGM approved the business plan in 2023:
 - Net sales: 34,000 billion dong
 - Profit before tax: 240 billion dong.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the policy to issue shares under ESOP.
6. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
1	Parent company's profit after tax according to the consolidated financial statements	390,360,854,577
2	Reward and Welfare fund	-
3	Parent company's undistributed profit after tax according to the consolidated financial statements in this year	385,513,546,442
4	Accumulated undistributed profit after tax to the end of last year	437,992,070,152
5	Parent company's undistributed profit after tax according to the consolidated financial statements	823,505,616,594
6	To pay cash dividend	59,236,267,500
7	To pay stock dividend	177,708,800,000
8	Remaining profit after the distribution	586,560,549,094

- a. Plan for cash dividend payment:

- Cash dividend payment: 5%/share (500 dongs/share)
- Estimated payment time: Quarter 3/2023.
- b. Plan for stock issuance to pay dividend in 2022:
 - Estimated issuance volume: 17,770,880 shares
 - Total value of issuance (at par value): VND177,708,800,000
 - Charter capital after the issuance: VND1,362,434,150,000
 - Exercise ratio: 20:03 (Those who own 20 shares will receive 03 new shares)
 - Time of implementation: estimated in Quarter 3/2023
- 7. The AGM approved the plan for 2023 cash dividend payment:
 - Exerciser ratio (estimated): 10% (1,000 dongs/share)
- 8. The AGM approved the remuneration of the BOD and the Supervisory Board: 0 dongs.
- 9. The AGM approved the selection of the auditor for the financial statements in 2023.