

INVITATION LETTER

TO THE ANNUAL GENERAL MEETING 2021

Pursuant to the Company Charter and the operation of FPT Digital Retail Joint Stock Company, Board of Directors cordially invite you to Annual General Meeting 2021 as below:

1. Time: 13:30, 29 April 2021

2. Venue: Ground Floor, FPT Tan Thuan Building, Lot L29B-31B-33B, Street 8, Tan Thuan EPZ, Tan Thuan Dong Ward, District 7, HCMC

3. Content of the meeting:

Documents of FRT's 2021 Annual General Meeting were posted at website: frt.vn and hard copy will be sent to shareholders at the meeting

4. Registration:

In order to prepare for greeting shareholders, Please register to the AGM at the office of FPT Retail or send your registration to the address below before 26 April 2021

5. Proxy:

If Shareholders cannot attend the AGM, Please send you proxy statement (as attached) to FPT Retail's office as below before 26 April 2021

(Notice: Proxy Statement must be the original one, handwritten signature. In case of receiving authorization from Institutional shareholders, company seals are required)

6. Contact address:

FPT Digital Retail Joint Stock Company

- Address: 06 Floor, Zodiac Building, Lane 19 Duy Tan, Dich Vong Hau, Cau Giay, Ha Noi

- Tel: (028) 730 23456

- Contact: Ms Le Thi Ngan – Head of IR Department, Phone: +84 964 930 358

7. Shareholders or proxies have to present the following at the meeting:

- Invitation letter or Proxy Statement (if any)

- ID Card or Passport

It is our honor to receive you at FRT's 2021 Annual General Meeting !

Yours respectfully !

**ON BEHALF OF THE BOD
CHAIRWOMAN**



NGUYEN BACH DIEP