

No.: 06-26/FD-CBT

Hanoi, Sept 21th 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Pursuant to Resolution No. 08-26/FD/NG-HĐQT dated 21/9/2026 of the Board of Directors of FPT Online Services Joint Stock Company, we hereby announce the change in personnel of FPT Online Services Joint Stock Company as follows:

In case of appointment:

Mr. Tran Hai Linh

Former position in the Company: No position held in the Company.

Newly appointed position: General Director.

Term of appointment: 03 years.

Effective date: September 21st, 2026.

In case of dismissal:

Mr. Ngo Manh Cuong

Former position in the Company: General Director.

Position after dismissal: No longer holds the position of General Director.

After the dismissal, Mr. Ngo Manh Cuong is no longer an internal person of the Company.

Reason for dismissal: Completion of the term.

Effective date: September 21st, 2026.

This information was published on the Company's website on September 21st, 2026 at the following link: <https://fptonline.net/>

Attached documents:

- Resolution No. 08-26/FD/NG-HĐQT dated 21/09/2026

CHAIRWOMAN



NGUYEN THI HAI