

No: 65/2015/CV/F.I.T

Hanoi, 05 June 2015

**ANNOUNCEMENT OF CHANGE IN NUMBER OF OUTSTANDING
VOTING SHARES**

**For the attention of: - State Securities Committee
- Hanoi Stock Exchange**

Pursuant to the 8th changed security deposit registration No. 08/2013/GCNCP-VSD-8 by Vietnam Securities Depository issued on 4 June 2015;

Pursuant to the Report on shares offering result to the public of F.I.T Investment JSC;

F.I.T Investment JSC (share sticker: FIT) would notice the change in the number of outstanding voting shares as follow:

No.	Context	Pre change	Change	Post change	Reasons for change (*)
01	Chartered capital (Vietnamese dong)	892,124,880,000	892,124,880,000	1,784,249,760,000	(*)
02	Total shares volume (share)	89,212,488	89,212,488	178,424,976	(*)
03	No. of treasury share (share)	0	0	0	
04	No. of outstanding voting shares (share)	89,212,488	89,212,488	178,424,976	(*)
05	No. of preferential/other shares (share)	0	0	0	

(*): Reason for change: Share issuance to existing shareholders

Attached documents:

*The Depository change certificate
And other related documents*

THE LEGAL REPRESENTATIVE

Nguyen Thi Minh Nguyet