



FPT CORPORATION
ANNUAL GENERAL SHAREHOLDERS MEETING YEAR 2017

BALLOT
VOTER ID: FPT.000xxx

Full name:
Number of shares in own possession: ... shares
Number of shares authorized by other shareholders: ... shares
Total number of voting shares: ... shares

Check the corresponding box for your choice in each content)

CONTENT	For	Against	Abstain
Content 1: Approve 2016 Audited Financial Statement; The Board of Directors' report, the Corporation's 2017-2019 strategy; 2017 business plan; and the Supervisory Board's report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 2: Approve the plan for 2016 profit distribution and share dividend payment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 3: Approve policy for cash dividend payment in 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 4: Approve the Proposal of List of Auditors for 2017 Financial Statement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 5: Approve the shares issuance for employees in the period 2017 – 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 6: Approve the 2017 remuneration package for the Board of Directors; the 2017 action plan and remuneration package for the Supervisory	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guide:

Voter casts the vote by checking **ONLY ONE** of the options: **For, Against or Abstain** for each Proposal.

Day month year 2017

VOTER

(Signature and full name)