

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

No.: 152/2021/PD-TC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

HCMC, 22nd April 2021

“Re: The adjustment to the last registration date”

To: HOCHIMINH STOCK EXCHANGE

Phat Dat Real Estate Development Corporation (“the Company”) would like to express our gratitude for your collaboration, support, and facilitation during the past time.

On 14th April 2021, the Company submitted Document No. 121/2021/PD-TC acknowledging the last registration date for 2020 share dividend payment to existing shareholders, tapping from the undistributed profit after tax. In which, the last registration date is **26th April 2021**.

However, due to the misleading calculation of the last registration date to finalize the shareholder list, which did not exclude the national holiday of the Hung Kings Commemoration Day, we respectfully apply for your permission to adjust the last registration date to be **27th April 2021** to be able to comply with the regulations of the law on information disclosure.

We wish to receive your approval regarding the abovementioned amendments.

Respectfully.

**p.p. CHAIRMAN OF THE BOD
VICE CHAIRWOMAN OF THE BOD
PERSON AUTHORIZED TO DISCLOSE INFORMATION**

Recipients:

- As stated above;
- Company archives

(signed and stamped)

TRAN THI HUONG

[NOTICE: This document is a translation of the Vietnamese language original for convenience purposes only, and in the event of any discrepancy, the Vietnamese language original shall prevail.]

ANNOUNCEMENT

Regarding the adjustment of the last registration date

According to the Announcement No. 777/TB-SGDHCM dated 19th April 2021 of the Hochiminh Stock Exchange (HOSE) regarding the last registration date to exercise the right to receive 2020 share dividend payment of Phat Dat Real Estate Development Corporation;

According to the Document 152/2021/PD-TC dated 22nd April 2021 regarding the adjustment to the last registration date to exercise the right to receive 2020 share dividend payment of Phat Dat Real Estate Development Corporation;

Hochiminh Stock Exchange would like to make an announcement on the adjustment to the last registration date as follows:

- Listed Organization : **Phat Dat Real Estate Development Corporation**
- Stock code : **PDR**
- Type of share : ordinary share
- Par value : **VND 10,000** (ten thousand dong)
- Last registration date : **26th April 2021**
- Adjustment:

Content	Published information	Adjusted information
Ex-dividend date	23rd April 2021	26th April 2021
Last registration date	26th April 2021	27th April 2021

The remaining content of the Announcement No. 777/TB-SGDHCM dated 19th April 2021 remains unchanged.

p.p. GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR

Recipients:

- Listed Organization;
- Members, GS,TTTT
- Archive: VT, NY (6)

(signed and stamped)

TRAN ANH DAO

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