

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: the termination of the Chief Accountant”

THE BOARD OF DIRECTORS PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;
- The Charter of Phat Dat Real Estate Development Corporation (“the Company”);
- Responsibilities and authorities of the Board of Directors of the Company;

RESOLVED

Article 1: to approve the termination of

Ms. VU QUYNH HOA

Date of birth: 23rd March 1979

Citizen Identity Card No.: 024891737 issued on 24th December 2009 in HCMC

Current position: Chief Accountant

from the position of the Chief Accountant from 1st June 2021.

Article 2: Ms. Vu Quynh Hoa is responsible for handing over all related work and documents to the assigned person.

Article 3: Members of the Board of Management, related parties, and Ms. Vu Quynh Hoa are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOD

Recipients:

- Ms. Vu Quynh Hoa
- Email: As stated in Article 3;
- Company archives.

(signed and sealed)

NGUYEN VAN DAT