

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

No.: 130/2020/PD-TC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

HCMC, 27th March 2020

**“Re: The adjournment of the 2020 Annual
General Meeting”**

**To: - STATE SECURITIES COMMISSION,
- HO CHI MINH STOCK EXCHANGE (HOSE).**

1. Organization Name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION (“Phat Dat Corporation”)**
2. Stock code: PDR
3. Address: No. 422, Dao Tri Street, Quarter 1, Phu Thuan Ward, District 7, HCMC
4. Telephone: (028) 3773 2222 Fax: (028) 3773 8908
5. Content of information disclosure:
 - According to the Document No. 129/2020/PD-TC dated 25 March 2020 submitted by Phat Dat Real Estate Development Corporation, 2020 Annual General Meeting of Shareholders was previously set at 9:00 am on 28th March 2020 at the Head Office – No. 422, Dao Tri Street, Quarter 1, Phu Thuan Ward, District 7, Ho Chi Minh City;
 - Pursuant to the direction of Prime Minister Nguyen Xuan Phuc during the Standing Meeting of the Government on Covid-19 prevention and control on 26 March 2020 regarding the suspension of all meetings and events gathering of more than 20 people starting on 28 March 2020;
 - Pursuant to Resolution No. 01/2020/QD-HĐQT dated 6th February 2020 of the Board of Directors (“BOD”) of Phat Dat Corporation, the BOD has authorized and assigned Mr. Nguyen Van Dat – BOD Chairman cum Chief Executive Officer, to decide on the time and venue to convene the 2020 Annual General Meeting,

By this document, Phat Dat Corporation would like to inform that Phat Dat Corporation will temporarily suspend the 2020 Annual General Meeting on 28 March 2020; we will notify you of a specific time and venue soon.

Respectfully.

**ON BEHALF OF THE BOARD OF DIRECTORS
BOD CHAIRMAN CUM CHIEF EXECUTIVE OFFICER**

Recipients:

- *As stated above*
- *Company’s archives*

(Signed and sealed)

NGUYEN VAN DAT

[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.]