

**RESOLUTIONS OF THE BOARD OF DIRECTORS**

*“Re: Leaving the position of the Vice President of Investment”*

**THE BOARD OF DIRECTORS  
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

**Pursuant to:**

- *The Law on Enterprises No. 68/2014/QH13 dated 26th November 2014;*
- *The Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”);*
- *The Meeting Minutes of the Board Meeting on 27<sup>th</sup> April 2020.*

**RESOLVED**

**Article 1:** To approve that:

Mr. BUI QUANG ANH VU

Citizen Identity Card No. 079075003018

Current position: Vice President of Investment

Leaving his position as Vice President of Investment from 27<sup>th</sup> April 2020

**Article 2:** Mr. Bui Quang Anh Vu is responsible for handing over all work and documents related to the time when holding the Vice President of Investment position to the Successor.

**Article 3:** Members of the Board of Directors, Board of Management, and related entities of Phat Dat Real Estate Development Corporation 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:**

- *Mr. Bui Quang Anh Vu*
- *As stated in Article 3;*
- *Company archives.*

*(Signed and sealed)*

**NGUYEN VAN DAT**