

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: Approving the Documents of Share Issuance to pay dividends to existing shareholders”

**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 Law on Securities No.70/2006/QH11 dated 29th June 2006; the Law Amending, Supplementing a number of Articles of Law on Securities No.62/2010/QH12 dated 24th November 2010;*
- *Decree No. 58/2012/NĐ-CP dated 20th July 2013;*
- *Circular 162/2015/TT-BTC dated 26th October 2015;*
- *The Business Registration Certificated No. 0303493756 issued by the Ho Chi Minh Department of Planning and Investment on 13th September 2004, with the 26th Amendment on 14th May 2019;*
- *Resolution No. 01/DHDCD-NQ.2020 dated 25th April 2020 of the General Meeting of Shareholders of Phat Dat Real Estate Development Corporation;*
- *The Charter of Phat Dat Real Estate Development Corporation;*
- *The Minutes of the Board Meeting of the Company.*

RESOLVED

Article 1: To approve the documents of share issuance, tapping from the undistributed profit after tax as of 31st Decemer 2019, to pay dividend to existing Shareholders, including:

- Report on the share issuance to pay dividend to existing Shareholders;
- Resolution of the General Meeting of Shareholders approving the share issuance to pay dividend;
- Resolution of the Board of Directors approving the implementation of the dividend payment plan;
- Resolution of the Board of Directors approving the share issuance documents;
- 2019 Audited separate financial statements and consolidated financial statements,
- Other related documents (if any.)

Article 2: Members of the Board of Directors, the Board of Management, and related entities of Phat Dat Real Estate Development Corporation are responsible to implement this resolution.

The Resolution takes effect on the date of its signing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOD

Recipients:

- As stated in Article 2;
- Company archives

(Signed and sealed)

NGUYEN VAN DAT