

**DISCLOSURE OF INFORMATION
ON CHANGE IN THE NUMBER OF OUTSTANDING VOTING SHARES**

**To: THE STATE SECURITIES COMMISSION
HO CHI MINH STOCK EXCHANGE (HOSE)**

Phat Dat Real Estate Development Corporation (Stock code: PDR) would like to inform the change in the number of outstanding voting shares as follows:

No.	Content	Previous	Change	After	Reason
01	Charter capital (VND)	3,276,579,720,000	425,949,150,000	3,702,528,780,000	
02	Total number of shares	327,657,972	42,594,915	370,252,887	Share issuance (42,594,915 shares) for dividend payment, tapping from the undistributed profit after tax.
03	Total number of treasury shares	-	-	-	-
04	Total number of outstanding voting shares	327,657,972	42,594,915	370,252,887	Share issuance (42,594,915 shares) for dividend payment, tapping from the undistributed profit after tax.
05	Total number of preferred/other shares (if any)	-	-	-	-

**PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION
CHAIRMAN OF THE BOB**

Recipients:

- As stated above;
- Company archives

(Signed and sealed)

NGUYEN VAN DAT