

**PHAT DAT REAL ESTATE  
DEVELOPMENT CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom - Happiness

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Số/No.: 280/2020/PĐ-TC

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HCMC, 12<sup>th</sup> June 2020

**“Re: The signing of the Audit Contract  
for 2020 Financial Statements”**

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

1. Organization name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**
2. Stock code: **PDR**
3. Head office: 8th – 9th Floors, Tower B, Viettel Complex Building, 285 Cach Mang Thang Tam Street, Ward 12, District 10, HCMC
4. Telephone: (028) 2226.6868 Fax: (028) 2226.8686
5. Person in charge of information disclosure: Ms. Tran Thi Huong
6. Type of information disclosure: non-scheduled
7. Content of the information disclosure:
  - + Pursuant to the Resolutions of the 2020 Annual General Meeting of Shareholders of Phat Dat Real Estate Development Corporation,
  - + Pursuant to the Audit Contract No. 60822566-22005338 signed between Phat Dat Real Estate Development Corporation and Ernst & Young Vietnam Limited Company.

Phat Dat Real Estate Development Corporation would like to inform the Agencies and Shareholders of the Company about the signing of the Audit Contract with Ernst & Young Vietnam Limited Company with the following details:

- + *Ernst & Young Vietnam Limited Company is appointed to perform the checking and reviewing of the semi-annual financial statements of Phat Dat Real Estate Development Corporation for the accounting period ended 30<sup>th</sup> June 2020.*
- + *Ernst & Young Vietnam Limited Company is appointed to perform the audit and issue the annual financial audit report of Phat Dat Real Estate Development Corporation for the accounting year ended 31<sup>st</sup> December 2020.*

This information is disclosed on the Company’s website at [www.phatdat.com.vn](http://www.phatdat.com.vn)

We hereby commit that the abovementioned information is true and correct and we shall be legally responsible for the information disclosed.

Respectfully,

**p.p. CHAIRMAN OF THE BOD  
VICE CHAIRWOMAN OF THE BOD  
PERSON AUTHORIZED TO DISCLOSE INFORMATION**

Recipients:

- As stated above;
- Company archives.

*(Signed and sealed)*

**TRAN THI HUONG**

*[NOTICE: The English content 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.]*