

**RESOLUTIONS OF THE BOARD OF DIRECTORS**

***“Re: Approving the acquisition of contributed capital”***

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

**Pursuant to:**

- *The Law on Enterprises No. 68/2014/QH13 dated 26<sup>th</sup> November 2014;*
- *The Charter of Phat Dat Real Estate Development Corporation;*
- *The Meeting Minutes of the Board Meeting dated 18<sup>th</sup> June 2020.*

**RESOLVED**

**ARTICLE 1:** To approve the policy consenting Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”) to acquire 99% contributed capital of shareholders of Ben Thanh – Long Hai Joint Stock Company established under the Certificate of Business Registration No. 3500783805 issued by the Department of Planning and Investment of Ba Ria – Vung Tau Province on 1<sup>st</sup> March 2007 (head office address: Provincial Road 44A, Phuoc Hai Town, Dat Do Commune, Ba Ria – Vung Tau Province)), for the Company becomes a shareholder owning 99% shares of Ben Thanh – Long Hai JSC.

**ARTICLE 2:** Assign and authorize Mr. Bui Quang Anh Vu - CEO of Phat Dat Corporation, to negotiate with the partner; to have full rights to decide the transfer price and payment method; to sign the transfer contract in accordance with the provisions of laws; to carry out all other procedures related to the acquisition of contributed capital with competent state agencies; and to appoint personnel as legal representative of Ben Thanh – Long Hai Joint Stock Company.

**ARTICLE 3:** Members of the Board of Directors, Board of Management, and related departments of Phat Dat Real Estate 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:**

- *As stated in Article 3;*
- *Company archives.*

*(Signed and Sealed)*

**NGUYEN VAN DAT**