

“Re: Amendment to the Enterprise Registration Certificate”

**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 – Vice Chairwoman of the BOD cum Executive Advisor.
6. Type of disclosure: 24-hour
7. Content of the information disclosure:

Pursuant to Resolution No. 01/ĐHĐCĐ-NQ.2020 of the 2020 Annual General Meeting Shareholders of Phat Dat Real Estate Development Corporation dated 25th April 2020 regarding the dividend payment in shares and the increase in charter capital;

On 6th July 2020, Phat Dat Real Estate Development Corporation received the Enterprise Registration Certificate issued by the Department of Planning and Investment of Ho Chi Minh City acknowledging the change in the charter capital of the Company. The Enterprise Registration Certificate is attached.

The information regarding the amended Enterprise Registration Certificate was posted on the Company’s website www.phatdat.com.vn on 6th July 2020.

We hereby declare 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