

**“Re: Approving the transactions related to the Bid documents
for Phat Dat Corporation’s Projects”**

**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 disclosure: non-scheduled
7. Content of the information disclosure:

On 22nd July 2020, the Board of Directors of Phat Dat Real Estate Development Corporation (“*Phat Dat Corporation*”) issued Resolution No. 15/2020/QĐ-HDQT regarding the approval of transactions related to the Bid Documents for Projects of Phat Dat Corporation.

This information was posted on the Company’s website www.phatdat.com.vn.

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