

**“Re: Amendment to the Corporate Governance
Report for the first 6 months of 2020”**

To: - THE STATE SECURITIES COMMISSION,

Cc: - HO CHI MINH STOCK EXCHANGE,

Implementing Circular No. 155/2015/TT-BTC dated 6th October 2015 of the Ministry of Finance guiding the disclosure of information on the stock market, on 22nd July 2020, Phat Dat Real Estate Development Corporation submitted Document No. 01/2020/BC-QT to report on corporate governance for the first 6 months of 2020 to the State Securities Commission and the Ho Chi Minh Stock Exchange. However, due to some mistakes during the reporting, we would like to resubmit the amendments of the section "Information about members of the Board of Directors" and the section "Other significant issues." Details are as follows:

1. “Information about Members of the Board of Directors” section:

• Reported information:

No.	Name	Position	Date becoming BOD member	Number of attendance	Percentage	Reason for absence
01	Mr. Nguyen Van Dat	Chairman	Elected on 30 th March 2018	14/14	100%	
02	Ms. Tran Thi Huong	Vice Chairwoman	Elected on 30 th March 2018	14/14	100%	
03	Mr. Nguyen Tan Danh	Vice Chairman	Elected on 30 th March 2018	13/14	92%	On business trip
04	Mr. Le Quang Phuc	Member	Elected on 30 th March 2018	14/14		
05	Mr. Doan Viet Dai Tu	Non-Executive Member	Elected on 30 th March 2018	13/14	92%	On business trip
06	Mr. Khuong Van Muoi	Independent Member	Elected on 30 th March 2018	14/14	100%	
07	Mr. Tran Trong Gia Vinh	Independent Member	Elected on 30 th March 2018	14/14	100%	
08	Mr. Le Minh Dung	Independent Member	Elected on 30 th March 2019	14/14	100%	
09	Bui Quang Anh Vu	BOD Member	Elected on 25 th April 2020	11/14	78%	Additional election for the office term 2020-2023

• Amendment:

No.	Name	Position	Date becoming BOD member	Number of attendance	Percentage	Reason for absence
01	Mr. Nguyen Van Dat	Chairman	Elected on 30 th March 2018	14/14	100%	

[NOTICE: This document 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.]

No.	Name	Position	Date becoming BOD member	Number of attendance	Percentage	Reason for absence
02	Ms. Tran Thi Huong	Vice Chairwoman	Elected on 30 th March 2018	14/14	100%	
03	Mr. Nguyen Tan Danh	Vice Chairman	Elected on 30 th March 2018	13/14	92%	On business trip
04	Mr. Le Quang Phuc	Member	Elected on 30 th March 2018	14/14	100%	
05	Mr. Doan Viet Dai Tu	Non-Executive Member	Elected on 30 th March 2018	13/14	92%	On business trip
06	Mr. Khuong Van Muoi	Independent Member	Elected on 30 th March 2018	14/14	100%	
07	Mr. Tran Trong Gia Vinh	Independent Member	Elected on 30 th March 2018	14/14	100%	
08	Mr. Le Minh Dung	Independent Member	Elected on 30 th March 2019	14/14	100%	
09	Bui Quang Anh Vu	BOD Member	Elected on 25 th April 2020	11/14	78%	Additional election for the office term 2020-2023

2. **“Other significant issues” section:**

• **Reported information:**

1. On 27th April 2014, the BOD approved the stepping down of Mr. Nguyen Van Dat from the CEO position and appointed Mr. Bui Quang Anh Vu – BOD member, to serve as the CEO on 27th April 2020.

• **Amendment:**

1. On 27th April 2020, the BOD approved the stepping down of Mr. Nguyen Van Dat from the CEO position and appointed Mr. Bui Quang Anh Vu – BOD member, to serve as the CEO on 27th April 2020.

We are looking forward to your approval for Phat Dat Corporation to amend the aforementioned information in the Corporate Governance Report for the first 6 months of 2020.

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

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