
No.: 26/2020/QD-HDQT

HCMC, 1st December 2020

RESOLUTION OF THE BOARD OF DIRECTORS

*“Re: Leaving the Financial Director position
to take on the position of Vice President in charge of Finance”*

THE BOARD OF DIRECTORS

PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

Pursuant to:

- The Law on Enterprises No. 68/2014/QH13 dated 26th November 2014;
- The Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”);
- Responsibilities and authorities of the Board of Directors of the Company;
- Current operational demands of the Company;
- According to the professional competency of Mr. Nguyen Thanh Thao;

RESOLVED

Article 1: From 1st December 2020, **Mr. Nguyen Thanh Thao** – Citizen Identity Card No. 080078000583,

- Leaves the position of Financial Director
- Takes on the position of Vice President in charge of Finance

Article 2: Mr. Nguyen Thanh Thao shall be responsible for handing over all related work and documents to the assigned person and perform the work under the Authorization Notice made by the CEO.

Article 3: The income and other benefits of Mr. Nguyen Thanh Thao were set by the current regulations of Phat Dat Company.

Article 4: Members of the Board of Management, Department Directors, and Mr. Nguyen Thanh Thao, per the scope of responsibilities, 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:

- Mr. Nguyen Thanh Thao
- Email: As stated in Article 4;
- Company archives.

(signed and sealed)

NGUYEN VAN DAT

[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.]