

**RESOLUTION OF THE BOARD OF DIRECTORS**

*“Re: The change in the form of capital contribution in Subsidiary”*

**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;
- Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation/the Company”);
- The Minutes of the Board Meeting dated 2<sup>nd</sup> December 2020.

**RESOLVED**

**Article 1:** To approve the change in the form of capital contribution of Phat Dat Corporation to BIDICI Real Estate Investment JSC (“BIDICI Company” - Business code: 4101576855; charter capital: VND 360,000,000,000) from the land use right worth 356,400,000,000 (*Three hundred fifty-six billion and four hundred million VND*) of the high-rise apartment lot in Zone 9 of Nhon Hoi Ecotourism City, equivalent to 99% of charter capital of BIDICI Company, to cash.

**Article 2:** The BOD authorizes Mr. Nguyen Van Dat – Chairman of the BOD and the legal representative of Phat Dat Corporation, to decide and carry out necessary procedures in compliance with the laws to implement the above content.

**Article 3:** Members of the Board of Directors, the Board of Management, and related entities of Phat Dat Real Estate Development Corporation are responsible to implement this resolution.

*The Resolution takes effect on the date of its 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**