



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 01/2022/TB-HĐQT

HCMC, 28th February 2022

INVITATION NOTICE

2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders of Phat Dat Real Estate Development Corporation

The Board of Directors of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation/the Company”) cordially invites Shareholders to participate in the 2022 Annual General Meeting of Shareholders (“AGM”), with the following details:

1. **Time:** 8:30 – Saturday, 26th March 2022
2. **Venue:** Origami Ballroom, 3rd Floor, Nikko Saigon Hotel
Address: 235 Nguyen Van Cu Street, Nguyen Cu Trinh Ward, District 1, HCMC.
3. **Participants:** Shareholders owning PDR shares, whose names are on the list of shareholders as determined on the final registration date (23rd February 2022)
4. **Agenda:**
 - Proposal on the Report of the Board of Directors on 2021 operations;
 - Proposal on 2021 audited financial statements and the distribution plan for 2021 profit after tax;
 - Proposal on 2021 dividend payment plan;
 - Proposal on 2022 business plan and targets;
 - Proposal on 2022 profit-after-tax distribution plan and the Board remuneration policy in 2022;
 - Proposal on the selection of an independent auditing company for the fiscal year 2022;
 - Other matters within the competence of the GMS (if any)
5. **Documents prepared for the 2022 AGM** are available on the Company’s website at www.phatdat.com.vn from 28th February 2022.

Respectfully.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Recipients:

- As stated above;
- Company’s website

(Signed and stamped)

NGUYEN VAN DAT

Notes: In case Shareholders are entitled to attend the AGM and do not receive the Invitation Letter, this notice is in lieu of an official invitation.

[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.]