

**NOTICE OF AMENDMENT TO ENTERPRISE REGISTRATION CERTIFICATE**

**To: HO CHI MINH STOCK EXCHANGE (HOSE).**

Pursuant to the Enterprise registration certificate No. 0303493756 issued by the Department of Planning and Investment of Ho Chi Minh City on 13<sup>th</sup> May 2022, we would like to notify the amendment to the Company's Enterprise registration certificate as follows:

- Organization name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION** (“**PHAT DAT CORPORATION**”)
  - Stock code: PDR
  - Head office: 8th & 9th floors, Tower B, Viettel Complex Building, 285 Cach Mang Thang Tam Street, Ward 12, District 10, HCMC
  - Telephone: (028) 2226 6868      Fax: (028) 2226 8686
  - Email: [info@phatdat.com.vn](mailto:info@phatdat.com.vn)
  - Website: phatdat.com.vn
1. Information before the amendment:
    - Charter capital: 4,927,719,160,000 VND
  2. Information after the amendment:
    - Charter capital: 6,716,462,190,000 VND
  3. Reasons (if any): change in the Company's charter capital due to share issuance to pay dividend
  4. Effective date: 13<sup>th</sup> May 2022
  5. The date receiving the amended Enterprise registration certificate: 17<sup>th</sup> May 2022
  6. This information was published on the Company's website on 17<sup>th</sup> May 2022 at <https://www.phatdat.com.vn/thong-bao-co-dong/>.

**Attachments:**

- Amended Enterprise  
Registration Certificate

**Recipients:**

- As stated above,
- Company archives.

**PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION  
CHAIRMAN OF THE BOARD OF DIRECTORS**

*(Signed and stamped)*

**NGUYEN VAN DAT**

**ENTERPRISE REGISTRATION CERTIFICATE**

**JOINT STOCK COMPANY**

**Business code: 0303493756**

*The 1<sup>st</sup> registration on 13<sup>th</sup> September 2004*

*The 33<sup>rd</sup> amendment on 13<sup>th</sup> May 2022*

**1. The Company name**

The Company name in Vietnamese: CÔNG TY CỔ PHẦN PHÁT TRIỂN BẤT ĐỘNG SẢN PHÁT ĐẠT

The Company name in foreign language (English): PHAT DAT REAL ESTATE DEVELOPMENT CORP.

The Company name in abbreviation: CÔNG TY CỔ PHẦN PTBĐS PHÁT ĐẠT

**2. Address of head office**

*8<sup>th</sup> and 9<sup>th</sup> floors, Tower B, Viettel Complex Building, 285 Cach Mang Thang Tam Street, Ward 12, District 10, Ho Chi Minh City, Vietnam*

Telephone: (028) 2226 6868

Fax: (028) 2226 8686

Email: [info@phatdat.com.vn](mailto:info@phatdat.com.vn)

Website: [www.phatdat.com.vn](http://www.phatdat.com.vn)

**3. Charter capital**

Charter capital: 6,716,462,190,000 VND

*In words: six trillion seven hundred sixteen billion four hundred sixty-two million one hundred and ninety thousand Vietnam dong*

Par value of share: 10,000 VND

Total number of shares: 671,646,219

**4. Legal representatives of the Company**

\* Full name: NGUYEN VAN DAT

Gender: *male*

Title: Chairman of the Board of Directors

Date of birth: ..... Ethnic: *Kinh* Nationality: *Vietnamese*

Type of personal legal document: *Citizen Identity Card*

Number of personal legal document: .....

Issued on: ..... Issued by: .....

Permanent residence address: .....

Current residence address: .....

\* Full name: BUI QUANG ANH VU                      Gender: *male*  
Title: Chief Executive Officer  
Date of birth: ..... Ethnic: *Kinh* Nationality: *Vietnamese*  
Type of personal legal document: *Citizen Identity Card*  
Number of personal legal document: .....  
Issued on: ..... Issued by: .....  
Permanent residence address: .....  
Current residence address: .....

**PP. HEAD OF DIVISION**  
**DEPUTY HEAD OF DIVISION**  
*(Signed and stamped)*  
**HO HOANH SON**