

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **HO CHI MINH STOCK EXCHANGE (HOSE);**
- **THE STATE SECURITIES COMMISSION.**

1. 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
2. Content of information disclosure:
 - Resolution No. 19/2022/QD-HDQT of the Board of Directors dated 22nd June 2022 regarding the approval of share purchase acquisition of 89% shares of a Company to own the project at No. 197, Dien Bien Phu Street, Binh Thanh District, HCMC.
3. This information was published on the Company’s website on 22nd June 2022 at <https://www.phatdat.com.vn/thong-bao-co-dong/>.
We hereby declare that the abovementioned information is true and correct and we shall be legally responsible for the information disclosed.

Attachments:

- Resolution No. 19/2022/QD-HDQT of the BOD dated 22nd June 2022

Recipients:

- As stated above,
- Company archives.

**P.P. CHAIRMAN OF THE BOD
VICE CHAIRWOMAN OF THE BOD
PERSON AUTHORIZED TO DISCLOSE INFORMATION**

(Signed and stamped)

TRAN THI HUONG

RESOLUTION OF THE BOARD OF DIRECTORS

**“Re: Approving share purchase acquisition of 89% shares of a Company
to own the project at No. 197, Dien Bien Phu Street, Binh Thanh District, HCMC.”**

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

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;*
- *The Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”);*
- *The Meeting Minutes of the Board Meeting*

RESOLVED

ARTICLE 1: To approve the policy consenting to the acquisition of 89% shares from shareholders of Hoa Binh Land Joint Stock Company established under the Certificate of Business Registration No. 0305504509 issued by HCMC Department of Planning and Investment for the first time on 21st February 2008 (head office address: No. 197, Dien Bien Phu Street, Binh Thanh District, HCMC), so Phat Dat Corporation will become a shareholder owning 89% shares of Hoa Binh Land JSC, having full rights to decide the investment, development and business of the High-rise Residential, Commercial and Office Center at No. 197, Dien Bien Phu Street, Binh Thanh District, HCMC, with an area of about 4,233m².

ARTICLE 2: To assign Mr. Nguyen Van Dat - Chairman of the BOD of Phat Dat Corporation (or a Representative authorized by Mr. Nguyen Van Dat), to negotiate with partners; to have full rights to decide the acquisition price and number of shares to be acquired within the competence of the BOD in accordance with legal provisions and the Corporation’s Charter, payment method, terms and conditions; to sign Acquisition Contract in accordance with the provisions of laws; to carry out all other procedures related to the share acquisition with competent state agencies; and to appoint personnel to manage contributed capital and act as legal representative of Hoa Binh Land JSC.

ARTICLE 3: Members of the Board of Directors, Board of Management, and related departments of Phat Dat Real Estate Development Corporation 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:

- *As stated in Article 3;*
- *Company archives.*

(signed and stamped)

NGUYEN VAN DAT