

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. 20/2022/QD-HDQT of the Board of Directors dated 23rd June 2022 regarding the approval of the transfer of shares in Saigon-KL Realty Corporation.
3. This information was published on the Company’s website on 23rd 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 23rd June 2022

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

Recipients:

- As stated above,
- Company archives.

(Signed and stamped)

TRAN THI HUONG

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: Approving the transfer of shares in Saigon-KL Realty Corporation”

**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 of Directors (BOD) of Phat Dat Corporation.

RESOLVED

Article 1: To approve the policy consenting to Phat Dat Corporation’s transfer of all currently-owned shares in Saigon-KL Corporation established under the Enterprise Registration Certificate No. 3700902915 issued by the Department of Planning and Investment of Binh Duong Province on 29th April 2008, with the amount of 192,323,000 ordinary shares equivalent to 99.86% charter capital of Saigon-KL Corporation.

Article 2: To assign Mr. Nguyen Van Dat – BOD Chairman of Phat Dat Corporation with his Citizenship card No. 030070006789 issued on 18th August 2020, (or a Representative authorized by Mr. Nguyen Van Dat), on behalf of Phat Dat Corporation to seek partners; to negotiate and decide on the transfer value of currently-owned shares in Saigon-KL Corporation while guaranteeing Phat Dat Corporation’s 2022 pre-tax profit target of **VND3,635 billion**, implementation time and payment method; to sign Share Transfer Agreement; and carry out all legal procedures related to the transfer within the authority of the BOD in accordance with the law and the Charter of Phat Dat Corporation.

Article 3: Members of the Board of Directors, Board of Management, and related entities 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