

**NOTICE OF PERSONNEL CHANGE**

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

Pursuant to Resolution No. 47/2020QĐ-HĐQT dated 30<sup>th</sup> December 2022 of the BOD, we would like to inform a change of personnel of Phat Dat Real Estate Development Corporation as follows:

- **Ms. Trang Thanh Minh Thu**
- Leaving the position of Vice President
- Reason for leaving (if any): -
- Effective date: 31<sup>st</sup> December 2022

This information was published on the Company's website on 30<sup>th</sup> December 2022 at <https://www.phatdat.com.vn/thong-bao-co-dong/>.

Attachments:

- BOD Resolution regarding the termination of Vice President

Recipients:

- As stated above,
- Company archives.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION  
VICE CHAIRWOMAN OF THE BOD**

*(Signed and stamped)*

**TRAN THI HUONG**

## RESOLUTION OF THE BOARD OF DIRECTORS

*“Re: The termination of Vice President”*

### THE BOARD OF DIRECTORS

### PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 dated 17<sup>th</sup> June 2020;
- The Charter of Phat Dat Real Estate Development Corporation (“the Company”);
- Resolution No. 09D/2021/QD-HDQT of the Board of Directors;
- Current operational demands of the Company;

### RESOLVED

**Article 1:** To approve that Ms. **TRANG THANH MINH THU**  
Year of birth : 1981  
Citizen Identity Card No. : 079181006160  
Current position : Vice President  
Leaves the position of the Vice President from 31<sup>st</sup> December 2022.

**Article 2:** Ms. Trang Thanh Minh Thu is responsible for handing over all related work and documents during her term as Vice President to the assigned person.

**Article 3:** Members of the Board of Directors, the Board of Management and related parties of the Company 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:

- Ms. Trang Thanh Minh Thu;
- As stated in Article 3;
- Company archives.

*(Signed and stamped)*

**NGUYEN VAN DAT**