

EXTRAORDINARY INFORMATION DISCLOSURE

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

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:
 - Approving Phat Dat Corporation to buy a part of additional shares issued for existing shareholders of Phat Dat Real Estate Business and Service Corporation.
 - After completing the above transaction, Phat Dat Real Estate Business and Service Corporation is no longer a subsidiary of Phat Dat Real Estate Development Corporation.
3. This information was published on the Company’s website on 13th February 2023 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.

Recipients:

- As stated above,
- Company archives.

**REPRESENTATIVE OF THE ORGANIZATION
PERSON IN CHARGE OF INFORMATION DISCLOSURE
VICE CHAIRWOMAN OF THE BOD**

(Signed and stamped)

TRAN THI HUONG

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approving Phat Dat Corporation to buy a part of additional shares issued for existing shareholders of Phat Dat Real Estate Business and Service 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 (“the Company/Phat Dat Corporation”);*
- *The Minutes of the Board Meeting.*

RESOLVED

Article 1: To approve Approving Phat Dat Corporation to buy a part of additional shares issued for existing shareholders of Phat Dat Real Estate Business and Service Corporation; details are as follows:

- The Company buys 18,000 shares at par value of 10,000 VND/share; the total transaction value is 180,000,000 VND.
- After completing the transaction, Phat Dat Corporation will hold 8,568,000 shares valued at 85,860,000,000 VND or **27%** of the charter capital of Phat Dat Real Estate Business and Service Corporation.

Article 2: To assign Mr. Nguyen Van Dat – Board Chairman, and Mr. Tran Trong Gia Vinh - Representative of Phat Dat Corporation’s contributed capital at Phat Dat Real Estate Business and Service Corporation, to carry out all necessary legal procedures to buy additional shares of Phat Dat Real Estate Business and Service Corporation issued to existing shareholders as approved by the Board of Directors in this Resolution.

Article 3: Members of the Board of Directors, Board of Management, and related departments of Phat Dat Real Estate Corporation are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

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

(Signed and stamped)

NGUYEN VAN DAT