

No.: 01/TTr-2023

HCMC, June 30th, 2023

DRAFT

PROPOSAL

AT THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re.: Approving the Report of the Board of Directors on 2022 operations

**To: GENERAL MEETING OF SHAREHOLDERS
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter of Phat Dat Real Estate Development Corporation;*
- *Pursuant to the Meeting Minutes of the Board Meeting dated June 2, 2023;*

The Board of Directors respectfully submits the Report of the Board of Directors on 2022 Operations to the GSM for consideration and approval.

Respectfully,

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Recipients:

- *As stated above.*
- *Archives.*

(Signed and stamped)

Attachments:

Voting Ballot

NGUYEN VAN DAT