

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: - THE STATE SECURITIES COMMISSION;  
- 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](mailto:info@phatdat.com.vn)
2. Content of information disclosure:

Resolution of the Board of Director of Phat Dat Corporation on the convening the 2023 Annual General Meeting of Shareholders (2023 AGM). This information was published on the Company’s website on June 2, 2023, at <https://www.phatdat.com.vn/thong-bao-co-dong/>.

Documents for the 2023 AGM will be posted on the Company’s website from June 5, 2023, at <https://www.phatdat.com.vn/en/agm-of-shareholders/>.

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 AUTHORIZED TO DISCLOSE INFORMATION  
VICE CHAIRWOMAN OF THE BOD**

**Attachments:**

- BOD Resolution No.  
22/2023/QD-HDQT dated  
June 2, 2023.

*(Signed and stamped)*

**TRAN THI HUONG**

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Re: Convening the 2023 Annual General Meeting of Shareholders**

**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”);
- The Minutes of the Board Meeting.

**RESOLVED**

**Article 1:** To approve the Meeting Agenda as attached.

**Article 2:** To agree that the date for convening the 2023 AGM is June 30, 2023.

**Article 3:** Venue of the 2023 AGM: Titan Ballroom, 5<sup>th</sup> Floor, Tan Son Nhat Pavillion Convention Center (No. 202, Hoang Van Thu Street, Ward 9, Phu Nhuan District, HCMC.)

**Article 4:** Meeting Agenda:

- Report of the BOD on 2022 operations and 2023 business directions;
- 2022 Audited Financial Statements and Profit-after-tax distribution Plan;
- Approval of 2023 business plans and targets;
- 2023 profit-after-tax distribution plan and the Board remuneration policy in 2023
- The selection of independent auditing company for the fiscal year 2023
- Share issuance plan for existing shareholders via public offering and strategic shareholders via private offering.
- The amendments to the Charter and CG Regulations and Regulations on BOD operations
- Resignation letter of an Independent Board member
- The election of the BOD for the term 2023-2027
- Other contents (if any) within the competence of the General Meeting of Shareholders.

**Article 5:** To assign Mr. Nguyen Van Dat – Chairman of the BOD, full authority to decide and direct the implementation of the Company's 2023 Annual General Meeting of Shareholders (including changing the time and venue of the meeting at the request of competent State agencies); to supplement and amend (if any) the contents/Proposals to submit at the 2023 AGM for approval in accordance with the law.

**Article 6:** 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.***

*[NOTICE: This document is a translation of the Vietnamese language original for convenience purposes only, and in the event of any discrepancy, the Vietnamese language original shall prevail.]*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

Recipients:

- As stated in Article 6;
- Company archives

*(Signed and stamped)*

**NGUYEN VAN DAT**