

No.: 06/2021/QĐ-HĐQT

*HCMC, 2<sup>nd</sup> February 2021*

**RESOLUTIONS  
OF THE BOARD OF DIRECTORS**  
***Re: the finalization of the list of shareholders  
for convening the 2020 Annual General Meeting of Shareholders (“AGM”)***

**THE BOARD OF DIRECTORS  
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

Pursuant to:

- *The Law on Enterprises No. 68/2014/QH13 dated 26th November 2014;*
- *The Charter of Phat Dat Real Estate Development Corporation;*
- *The Meeting Minutes of the Board Meeting dated 2<sup>nd</sup> February 2021.*

**RESOLVED**

**Article 1:** The last registration date to finalize the list of shareholders entitled to the right to attend the AGM: 24th February 2021.

**Article 2:** The date for convening the AGM: expectedly in March 2021.

**Article 3:** Venue of the AGM: to be advised.

**Article 4:** Meeting Agenda:

- Report of the BOD on 2020's business performances and 2021's directions;
- Report of the BOM on 2020's business performances and 2021's plans;
- 2020's Financial Statements and profit-after-tax distribution plan;
- Approval of 2021's plans;
- Other contents within the competence of the AGM.

**Article 5:** to authorize Mr. Nguyen Van Dat – Chairman of the BOD, to decide the following matters:

- Time and venue for convening the AGM;
- Adjustment on the final registration date according to actual circumstances or requests of the authorities;
- Preparations on the content and plans for convening the AGM and reports to the forthcoming Board Meeting.

*[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.*

**Article 6:** Members of the Board of Directors, Board of Management, and related departments of Phat Dat Real Estate Corporation are responsible for implementing all contents of this Resolution.

This Resolution takes effect from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTOR  
CHAIRMAN OF THE BOD**

Recipients:

- As stated in Article 6;
- Company archives.

*(signed and stamped)*

**NGUYEN VAN DAT**

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