

INVITATION LETTER

THE BOARD OF DIRECTORS OF PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

*Pursuant to the Enterprise Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam dated 17th June 2020, effective as of 1st January 2021;
Pursuant to the Charter of Phat Dat Real Estate Development Corporation*

CORDIALLY INVITES

SHAREHOLDERS

to participate in

2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

Time: 8:00 Saturday, 27th March 2021

Venue: Origami Ballroom, 3rd Floor, Nikko Saigon Hotel
235 Nguyen Van Cu Street, Nguyen Cu Trinh Ward, District 1, HCMC.

Ways of attending the AGM: Shareholders may attend the AGM in person at Nikko Saigon Hotel or attend the online meeting and conduct remote voting via mail, email, fax, etc.

Agenda: Kindly find the agenda prepared for the 2021 AGM attached to this Invitation.

Documents prepared for the AGM are available on the Company's website at www.phatdat.com.vn under the **AGM Documents section** from 1st March 2021. Shareholders are advised to confirm the manner by which shareholders opt to receive the documents, using the Confirmation of Attendance form attached to this Invitation.

The Meeting shall contain matters to be voted by the Shareholders. In order to ensure the success of the 2021 Annual General Meeting of Shareholders, Shareholders are kindly requested to examine the AGM documents as follows: Regulations on Organizing the Annual General Meeting of Shareholders, Proposals, and Draft Resolutions, etc.

Look forward to your presence.

Respectfully.

HCMC, 1st March 2021

**On behalf of the Board of Directors
Chairman of the BOD**

NGUYEN VAN DAT

Notes:

1. Shareholders are kindly requested to register for the AGM before 17:00, 25th March 2021 (Thursday) to the following contact: Ms. Đặng Hoàng Cẩm Viên, Phone number: 0906 26 25 91 or (028)3773 2222 (ext.124)
2. Shareholders who are unable to attend the AGM may authorize another person to attend the AGM. On the meeting date, Shareholders are advised to bring the **Invitation Letter** and a **valid Identity Card or Passport**. In case of authorized to attend the meeting, authorized representatives are advised to bring a **lawful Power of Attorney, the original Invitation Letter, and a valid Identity Card or Passport**.

[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.]