



CONFIRMATION OF PARTICIPATION IN THE 2021 ANNUAL GENERAL SHAREHOLDERS MEETING

**To: THE ORGANIZING COMMITTEE OF THE 2021 AGM
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

Name of Shareholder :
Ownership Registration No. :
Total number of shares owned : shares
Phone Number :
ID/Passport Number :
Email address :

I hereby confirm my participation in the 2021 Annual General Meeting of Shareholders (AGM) of Phat Dat Real Estate Development Corporation as follows:

- I attend the AGM in person:
- I authorize Mr./Ms. to attend the AGM (accompanied by the Power of Attorney)
- I exercise my remote voting via mail/fax:
- I attend the online AGM and exercise my remote voting via email

As for the AGM documents, I hereby confirm to:

- Receive the documents in print at the AGM
- Download and examine the documents disclosed on the Company's website at www.phatdat.com.vn under the 2021 AGM Documents section.

I hereby confirm the accuracy of the aforementioned information and shall take full responsibility when problems arise.

....., *March, 2021*

Shareholder

(Signature and Full Name)