

No.: 09B/2021/QD-HDQT

HCMC, 31st March 2021

RESOLUTION OF THE BOARD OF DIRECTORS

Re: the Audit Committee under the Board of Directors

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

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;*
- *Resolution No. 01/DHDCD-NQ.2021 dated 27th March 2021 of the General Meeting of Shareholder of Phat Dat Real Estate Development Corporation;*
- *The Charter of Phat Dat Real Estate Development Corporation (“the Company”)*
- *The Minutes of the Board Meeting of the Company*

RESOLVED TO

Article 1: Change the name of the Internal Audit Committee under the Board of Directors to the Audit Committee.

Article 2: Dismiss the members of the Internal Audit Committee for they are not qualified according to the criteria of the Law on Enterprises and the Law on Securities. The members are as follows:

- | | |
|-----------------------------|--------|
| - Ms. Nguyen Thi Thu Nguyet | Head |
| - Mr. Vo Hoang Tu | Member |
| - Mr. To Minh Tai | Member |

Article 3: Appoint the following independent members and non-executive members of the Board of Directors to be in charge of the Audit Committee.

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|---|--------|
| - Mr. Tran Trong Gia Vinh, Independent BOD member | Head |
| - Ms. Tran Thi Huong, Non-executive BOD member | Member |
| - Mr. Le Quang Phuc, Non-executive BOD member | Member |

Article 4: Members of the Board of Directors, the Board of Management, and related entities of Phat Dat Real Estate Development Corporation are responsible to implement this resolution.

The Resolution takes effect on the date of its signing.

**ON BEHALF OF GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOD**

Recipients:

- As stated in Article 4;
- Company archives

NGUYEN VAN DAT

[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.]