

No.: 01/2021/TB-HĐQT

HCMC, 1st March 2021

INVITATION NOTICE

2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders of Phat Dat Real Estate Development Corporation

The Board of Directors of Phat Dat Real Estate Development Corporation (hereinafter referred to as “the Company”) cordially invites Shareholders to participate in the 2021 Annual General Meeting of Shareholders (“AGM”), with the following details:

- 1. Time:** 8:00 – Saturday, 27th March 2021
- 2. Venue:** Origami Ballroom, 3rd Floor, Nikko Saigon Hotel
235 Nguyen Van Cu Street, Nguyen Cu Trinh Ward, District 1, HCMC.
- 3. Participants:** Shareholders owning PDR stocks, whose names are on the list of shareholders as determined on the final registration date of attending the AGM (24th February 2021)
- 4. Ways of attending the AGM:**

In order to ensure the convenience of Shareholders exercising their rights and obligations at the 2021 AGM, the company shall hold ways for attending the AGM. Shareholders are kindly advised to register 01 (one) of the ways as follows:

- a. **Attending the AGM in person:** Shareholders shall attend in person or authorize another person to attend the AGM at locations appointed for the 2021 AGM.

In case there are requests made by the State authorities, the Company shall arrange meeting rooms at the appointed venue or at another location (the changes will be updated on the Company’s website) to welcome shareholders and ensure the minimum distance as regulated throughout the AGM

The Power of Attorney form is attached to this Notice, also available on the Company’s website:

<http://www.phatdat.com.vn>. Shareholders attending the AGM in person are requested to submit the **Confirmation of Participation form** (using the attached form) before 16:00, 25th March 2021 to the following address:

- Courier Mail:

- + *Recipient: Mrs: Trần Thị Hương – Vice Chairwoman of the BOD, Phat Dat Real Estate Development Corporation*
- + *Address: 8th & 9th floors, Tower B, Viettel Complex, 285 Cach Mang Thang Tam, Ward 12, District 10, Ho Chi Minh City*
- + *Phone Number: (028) 2226 8686 (ext. 333)*

- Fax: (028) 2226 8686

- Email: info@phatdat.com.vn

- b. **Conducting remote voting via mail/fax:**

Upon the receipt of the **Confirmation of Participation form**, Shareholders are requested to submit the Confirmation of Participation before 12:00, 19th March 2021. The Company thereupon issues the **voting ballots** which indicates Shareholder’s information and matters to be voted. Shareholders

[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.]

are kindly advised to conduct voting, sign, and submit the Voting Ballots before 16:00, 25th March 2021 to the following address:

- Courier Mail:

- + Recipient: Mrs: Trần Thị Hương – Vice Chairwoman of the BOD, Phat Dat Real Estate Development Corporation
- + Address: 8th & 9th floors, Tower B, Viettel Complex, 285 Cach Mang Thang Tam, 12 Ward, District 10, Ho Chi Minh City
- + Phone Number: (028) 2226 8686 (ext. 333)

- Fax: (028) 2226 8686

All information of voting ballots shall be kept in strict confidence until the AGM conducts the vote counting.

- c. Online attending and conducting remote voting via email:** Shareholders are requested to submit the Confirmation of Participation form before 16:00, 25th March 2021 to the following email address: info@phatdat.com.vn. The Company shall send an email to the email address provided by Shareholder before 16:00 26th March 2021, disclosing instructions on logging in to the online system, tracking the AGM's progress, and conducting remote voting via email.

The instructions on tracking the AGM's progress and conducting remote voting via email will be posted on the Company's website <http://www.phatdat.com.vn> prior to the date of the 2021 AGM.

According to the formal recommendation made by the Health Ministry, any persons having the following symptoms of respiratory infection illnesses such as fever, cough, breathing difficulty are not allowed to join mass gatherings. Shareholders having the aforementioned symptoms are kindly requested to authorize another person to attend the meeting, cast their votes via mail/fax, or attend the online meeting and cast their votes via email.

- 5. Documents prepared for the 2021 AGM** are available on the Company's website at www.phatdat.com.vn from 1st March 2021.

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

Recipients:

- As stated above;
- Company's website

(Signed and stamped)

NGUYEN VAN DAT

Note: In case Shareholders are entitled to attend the AGM and do not receive the Invitation Letter, this notice is in lieu of an official invitation.

[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.]