

**DISCLOSURE OF INFORMATION
ON CHANGE IN THE NUMBER OF OUTSTANDING VOTING SHARES**

To: **THE STATE SECURITIES COMMISSION
HO CHI MINH STOCK EXCHANGE (HOSE)**

Phat Dat Real Estate Development Corporation (Stock code: PDR) would like to inform the change in the number of outstanding voting shares as follows:

No.	Content	Previous	Change	After	Reason
01	Charter capital (VND)	4,357,862,410,000	509,856,750,000	4,867,719,160,000	
02	Total number of shares	435,786,241	50,985,675	486,771,916	Share issuance (50,985,675 shares) for 2020 interim dividend payment, tapping from the undistributed profit after tax.
03	Total number of treasury shares				-
04	Total number of outstanding voting shares	435,786,241	50,985,675	486,771,916	Share issuance (50,985,675 shares) for 2020 interim dividend payment, tapping from the undistributed profit after tax.
05	Total number of preferred/other shares (if any)	-			-

**PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION
CHAIRMAN OF THE BOD**

Recipients:

- As stated above;
- Company archives

(Signed and stamped)

NGUYEN VAN DAT