

**2021 ANNUAL GENERAL MEEETING OF SHAREHOLDERS
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**



VOTING BALLOT

The 2021 Annual General Meeting of Shareholders of Phat Dat Real Estate Development Corporation is organized on 27th March 2021 at the Origami Ballroom, 3rd Floor, Nikko Saigon Hotel (235 Nguyen Van Cu Street, Nguyen Cu Trinh Ward, District 1, HCMC.)

Shareholder Name :

Ownership Registration No. :

Address/Headquarter :

Total number of voting shares : shares

No.	Matters for voting	Approve	Disapprove	Abstain
1	Report of the Board of Directors on 2020 Operations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Audited 2020 Financial Statements and the Distribution Plan for 2020 profit after tax	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	2020 Dividend Payment Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	2021 Business Plan and Targets	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	2021 Profit Distribution Plan and the Board Remuneration Policy in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Employee Stock Ownership Plan (ESOP) in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Supplement of business line	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Amendments to the Company's Charter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Amendments to the Internal Regulations on Corporate Governance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Amendments to the Regulations on the Board's Operations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Selection of Independent Auditing Company for the fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder/Authorized Representative
(Signature and full name)

Note:

- Valid Voting Ballot must bear the stamp of Phat Dat Real Estate Development Corporation.
- Shareholders mark "x" in the corresponding box of your choice in each content.

