

RESOLUTIONS OF THE BOARD OF DIRECTORS

“Re: approving the partial transfer of the project Zone 9 inside Nhon Hoi Ecotourism City of Nhon Hoi Economic Zone”

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

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;*
- *The Charter of Phat Dat Real Estate Development Corporation (“the Company”);*
- *The Meeting Minutes of the Board Meeting dated 26th April 2021.*

RESOLVED

Article 1: to approve the partial transfer of the Zone 9 project inside Nhon Hoi Ecotourism City of Nhon Hoi Economic Zone (the luxury apartment section) following the Decision No. 1484/QD-UBND dated 23rd April 2021 of Binh Dinh Province People's Committee. Details are as follows:

- The transferee:
 - + BIDICI Real Estate Investment Joint Stock Company.
 - + Enterprise Registration Certificate No. 4101576855 issued the first time by the Department of Planning and Investment of Binh Dinh province.
 - + Address: No. 01 Ngo May Street, Nguyen Van Cu Ward, Quy Nhon City, Binh Dinh Province.
- Date of implementation: within 30 days since the effective date of the Decision No. 1484/QD-UBND dated 23rd April 2021 of Binh Dinh Province People's Committee.

Article 2: To authorize Mr. Nguyen Van Dat – Chairman of the BOD of the Company, Citizenship Card No. 030070006789 issued on 18th August 2020 (or a representative authorized by Mr. Nguyen Van Dat – the BOD’s Chairman), on behalf of the Company, to negotiate and decide the transfer value and payment method, to sign the transfer contract, and to implement all necessary legal procedures related to the partial transfer in accordance with laws.

Article 3: Members of the Board of Directors, Board of Management, and related departments of Phat Dat Real Estate Corporation are responsible for implementing all contents of this Resolution.

This Resolution takes effect from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOD**

Recipients:

- *As stated in Article 3;*
- *Company archives.*

(signed and stamped)

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.]