

## RESOLUTIONS OF THE BOARD OF DIRECTORS

*“Re: the appointment of the Deputy General Director in charge of Investment Division”*

### 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”);
- Responsibilities and authorities of the Board of Directors of the Company;
- Current operational demands of the Company;
- According to the professional competency of Mr. Duong Hong Cam;

### RESOLVED

**Article 1:** the appointment of **Mr. Duong Hong Cam**, born in 1977 with Identity Card No. 023042722 issued on 25<sup>th</sup> March 2013 by The Ho Chi Minh City Police Department, as the Deputy General Directors in charge of Investment Division from 3<sup>rd</sup> May 2021.

**Article 2:** Mr. Duong Hong Cam shall bear the responsibilities to perform the work under the authorization made by the CEO.

**Article 3:** The income and other benefits of Mr. Duong Hong Cam were set by the current regulations of Phat Dat Company.

**Article 4:** Members of the Board of Management, Department Directors, and Mr. Duong Hong Cam, per the scope of responsibilities, are responsible for implementing this Resolution.

*This Resolution takes effect from the date of signing.*

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

Recipients:

- Mr. Duong Hong Cam
- Email: As stated in Article 4;
- Company archives.

(signed and stamped)

NGUYEN VAN DAT