

**THE CHARTERAMENDMENT  
OF  
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

**12<sup>th</sup> May 2021**

# **THE CHARTER AMENDMENT OF PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

This Charter Amendment is made at Phat Dat Real Estate Development Corporation on 12<sup>th</sup> May 2021

## **ARTICLE 1: DEFINITIONS**

Unless the terms or context of this Charter Amendment otherwise provide, the terms in capital letters shall have the meanings as described to them in the Charter approved under Resolution No. 01/DHDCD-NQ.2021 at the 2021 Annual General Meeting of Shareholders on 27<sup>th</sup> March 2021. Any reference to any Article shall refer to the Article in the Charter, unless otherwise specifically stated.

## **ARTICLE 2. CONTENT OF THE CHARTER AMENDMENT**

Amendment to Point 1, Article 7 of the Charter of Phat Dat Real Estate Development Corporation is as follows:

### **“Article 7 Charter capital**

1. The Company’s Charter Capital at the present time is **4,867,719,160,000 VND** (In words: four trillion eight hundred sixty-seven billion seven hundred nineteen million one hundred sixty thousand Vietnam dongs). The Company’s Charter Capital is divided into **486,771,916** (In words: four hundred eighty-six million seven hundred seventy-one thousand nine hundred sixteen) common shares at the par value of VND 10,000 VND (ten thousand Vietnam dongs) per share.”

## **ARTICLE 3. OTHER PROVISIONS**

**3.1** This Charter Amendment is made in (03) three originals of equal validity.

**3.2** This Charter Amendment takes effect from the date of signing.

**LEGAL REPRESENTATIVE OF THE ENTERPRISE  
CHAIRMAN OF THE BOARD OF DIRECTORS**

*(signed and sealed)*

**NGUYEN VAN DAT**