

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: the appointment of the Chief Accountant”

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 Ms. Nguyen Thi Thuy Trang;

RESOLVED

Article 1: the appointment of **Ms. Nguyen Thi Thuy Trang**, born in 1981 with Identity Card No. 024914585 issued on 14th April 2008 by The Ho Chi Minh City Police Department, as the Chief Accountant from 1st June 2021.

Article 2: Ms. Nguyen Thi Thuy Trang shall bear the responsibilities to perform the work under the Authorization Notice made by the CEO.

Article 3: The income and other benefits of Ms. Nguyen Thi Thuy Trang were set by the current regulations of Phat Dat Company.

Article 4: Members of the Board of Management, Department Directors, and Ms. Nguyen Thi Thuy Trang, 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:

- Ms. Nguyen Thi Thuy Trang
- Email: As stated in Article 4;
- Company archives.

(signed and sealed)

NGUYEN VAN DAT