

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: The establishment of the Internal Audit Unit”

**THE CHAIRMAN OF 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 (“Phat Dat Corporation”);*
- *Responsibilities and authorities of the Board of Directors of Phat Dat Corporation;*
- *Regulation on Operation of the Audit Committee of Phat Dat Corporation;*
- *Decision No. 09D/2021/QĐ-HĐQT dated 31st March 2021;*

RESOLVED

Article 1: To establish the Internal Audit Unit under the direct management and administration of the Audit Committee.

Article 2: The organization, responsibilities, authorities, and operations of the Internal Audit Unit shall comply with the Internal Audit Regulations of Phat Dat Corporation.

Article 3: Members of the Board of Directors, the Audit Committee, the Chief Executive Officer of Phat Dat Corporation, General Directors/Directors of Subsidiaries and related individuals/units of Phat Dat Corporation, and the subsidiaries 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:

- *As stated in Article 3*
- *Company’s Archives*

(Signed and sealed)

NGUYEN VAN DAT