

**DISCLOSURE OF INFORMATION  
ON CHANGE IN THE NUMBER OF OUTSTANDING VOTING SHARES**

**To: THE STATE SECURITIES COMMISSION  
HO CHI MINH STOCK EXCHANGE (HOSE)**

Phat Dat Real Estate Development Corporation (Stock code: PDR) would like to inform the change in the number of outstanding voting shares as follows:

No.	Content	Previous	Change	After	Reason
01	Charter capital (VND)	4,867,719,160,000	60,000,000,000	4,927,719,160,000	
02	Total number of shares	486,771,916	6,000,000	492,771,916	Share issuance (60,000,000 shares) under the employee stock ownership plan.
03	Total number of treasury shares	-	-	-	-
04	Total number of outstanding voting shares	486,771,916	6,000,000	492,771,916	Share issuance (60,000,000 shares) under the employee stock ownership plan.
05	Total number of preferred/other shares (if any)	-	-	-	-

**PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION  
CHAIRMAN OF THE BOD**

**Recipients:**

- As stated above;
- Company archives

*(Signed and sealed)*

**NGUYEN VAN DAT**