

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

No.: 23/2020/PD-TC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

HCMC, 15th January 2020

**“Re: Board member resigning
from her position at another organization”**

**To: - THE STATE SECURITIES COMMISSION,
- HO CHI MINH STOCK EXCHANGE.**

1. Organization name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**
2. Stock code: PDR
3. Address: No. 422, Dao Tri Street, Phu Thuan Ward, District 7, HCM City
4. Telephone: (028) 3773 2222 Fax: (028) 3773 8908
5. Person in charge of information disclosure: Ms. Tran Thi Huong – BOD Vice Chairwoman cum Executive Advisor.
6. Content of the information disclosure:
 - Ms. Tran Thi Huong – Member of the Board of Directors resigns from her position at another organization as follows:
 - + Chairwoman of the Member Council of Phu Hung Real Estate Investment Corporation.

Information about this resignation is disclosed on the Company’s website www.phatdat.com.vn on 15th January 2020;

We hereby declare that the abovementioned information is true and correct and we shall be legally responsible for the content of the information disclosed.

Respectfully.

**p.p. CHAIRMAN OF THE BOD
VICE CHAIRWOMAN OF THE BOD
PERSON AUTHORIZED TO DISCLOSE INFORMATION**

Recipients:

- As stated above;
- Company archives

(Signed and sealed)

TRAN THI HUONG

[NOTICE: This document is a translation of the Vietnamese language original for convenience purposes only, and in the event of any discrepancy, the Vietnamese language original shall prevail.]