

**RESOLUTION OF THE BOARD OF DIRECTORS**

***Re: the finalization of the list of shareholders  
for convening the 2020 Annual General Meeting***

**THE BOARD OF DIRECTORS**

**PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

**Pursuant to:**

- The Law on Enterprises No. 68/2014/QH13 dated 26th November 2014;
- The Charter of Phat Dat Real Estate Development Corporation;
- The Meeting Minutes of the Board Meeting dated 2<sup>nd</sup> February 2021.

**RESOLVED**

**Article 1: The last registration date to finalize the list of shareholders entitled to the right to attend the AGM:** 26th February 2020.

**Article 2: The date for convening the 2020 AGM:** expectedly in March 2020.

**Article 3: Venue of the AGM:** to be advised.

**Article 4: Meeting Agenda:**

- Report of the BOD on 2019's business performances and 2020's directions;
- Report of the BOM on 2019's business performances and 2020's plans;
- 2019's Audited Financial Statements and profit-after-tax distribution plan;
- Approval of 2020's business plans;
- The implementation of the regulation on the BOD Chairman not concurrently be the Chief Executive Officer from April 2020;
- Election of 01 additional Board Member;
- Other contents (if any) within the competence of the General Meeting of Shareholders.

**Article 5:** The BOD authorizes Mr. Nguyen Van Dat – Chairman of the BOD cum Chief Executive Officer, to decide the following matters:

- Time and venue for convening the AGM;
- Adjustment on the final registration date according to actual circumstances or at the request of competent agencies;
- Preparations on the content and plans for convening the AGM and reports to the next Board Meeting.

**Article 6:** Members of the Board of Directors, Board of Management, and related departments of Phat Dat Real Estate Corporation are responsible for implementing this Resolution.

***This Resolution takes effect from the date of signing.***

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**Recipients:**

- As stated in Article 6;
- Company archives

*(Signed and sealed)*

**NGUYEN VAN DAT**

*[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.]*