

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

No.: 69/2020/PD-TC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

HCMC, 24th February 2020

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

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

- 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:**
 - Mr. Nguyen Van Dat – Member of the Board of Directors resigns from his position at another organization as follows:
 - + Chairman of the Board of Directors of Phat Dat Nha Trang Investment Joint Stock Company.

Information about this resignation has been updated on the Company’s website www.phatdat.com.vn on 24th February 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.]