

**PHAT DAT REAL ESTATE  
DEVELOPMENT CORPORATION**

No.: 69/2020/PD-TC

**SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom - Happiness

*HCMC, 24<sup>th</sup> 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](http://www.phatdat.com.vn) on 24<sup>th</sup> 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.]*