

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

No.: 75/2020/PD-TC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

HCMC, 26th February 2020

**“Re: Notice of the completion of
subsidiary’s dissolution procedure”**

**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:
 - Pursuant to Decision No. 21/2018/QĐ-HĐQT dated 06/11/2018 of the Board of Directors of Phat Dat Real Estate Development Corporation on the Termination/Dissolution of Phu Hung Real Estate Investment Limited Company (a subsidiary of Phat Dat Corporation)
 - On 25th February 2020, Phat Dat Corporation received a notice from Ho Chi Minh City Department of Planning and Investment regarding the termination/dissolution of Phu Hung Real Estate Investment Limited Company.

Information about the termination/dissolution of Phu Hung Real Estate Investment Limited Company has been updated on the Company’s website www.phatdat.com.vn on 26th 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.]