

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: the organization of 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 Minutes of the Board Meeting dated 26th February 2020

RESOLVED TO

Article 1: Approve the agenda of the Annual General Meeting (the agenda attached.)

Article 2: Approve the time for organizing the 2020 Annual General Meeting of Phat Dat Corporation, which is the 28th March 2021

Article 3: Approve the venue for organizing the 2021 Annual General Meeting, which is Origami Ballroom, 3rd floor, Nikko Saigon Hotel (address: No. 235 Nguyen Van Cu Street, Nguyen Cu Trinh Ward, District 1, HCMC.)

Article 4: Approve the list of documents to be submitted at the Meeting:

1. Report of the Board of Directors on 2019 Operations;
2. Proposal on the 2019 Audited Financial Statements and the Distribution Plan for 2019 Profit after Tax;
3. Proposal on the 2019 Dividend Payment Plan;
4. Proposal on 2020 Business plan and targets;
5. Proposal on 2020 profit-after-tax distribution plan and the Board Remuneration Policy in 2020;
6. Proposal on Amendments to the Company’s Charter;
7. Proposal on the Selection of Independent Auditing Company for the fiscal year 2020;
8. Proposal on the election of 01 additional BOD Member for the term 2020-2023;
9. Other matters (if any) within the competence of the GMS.

Article 5: Authorize Mr. Nguyen Van Dat – Chairman of the BOD cum Chief Executive Officer to direct the organization of the 2021 Annual General Meeting; supplement and amend the content or proposals to submit for approval at the 2021 AGM in accordance with the laws.

Article 6: Members of the Board of Directors, the Board of Management, and related entities of Phat Dat Real Estate Development Corporation are responsible to implement this resolution.

The Resolution takes effect on the date of its signing.

Recipients:

- As stated in Article 6;
- Company archives

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOD**

(Signed and sealed)

NGUYEN VAN DAT

AGENDA

2020 ANNUAL GENERAL MEETING PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

Time: From 8:00 to 12:20, 28th March, 2020

Venue: Origami Ballroom, 3rd Floor, Nikko Saigon Hotel

No. 235, Nguyen Van Cu Street, Nguyen Cu Trinh Ward, District 1, HCMC.

Time	Content
8:30 – 8:45	<ul style="list-style-type: none">- Welcoming guests.- Examining the eligibility of Shareholders/Representatives attending the meeting.
8:45 – 9:00	<ul style="list-style-type: none">- Greetings- Announcing the results of examining the eligibility of Shareholders attending the meeting.
9:00 – 9:15	<ul style="list-style-type: none">- Introducing Delegates, Chairman of the meeting.- Appointing the Secretary Committee.- Approving Members for the Vote Counting Committee (<i>Voting</i>).- Approving the Agenda (<i>voting</i>).
9:15 – 9:20	Delivering the Opening speech
9:20 – 9:30	Approving the Regulations on Organizing the 2020 Annual General Meeting of Shareholders (<i>Voting</i>).
9:30 – 10:10	Report of The Board of Management on 2019 Business Performance Report of the Board of Directors on 2019 Business Operation
10:10 – 10:40	Presentation and Report: <ol style="list-style-type: none">(1) Approving the Report of the Board of Directors on 2019 operation;(2) Proposal for the Audited 2019 Financial Statements and the Distribution Plan for 2019 Profit after Tax;(3) Proposal for the 2019 Dividend Payment Plan;(4) Proposal for 2020 Business Plan and Targets;(5) Proposal for 2020 Profit Distribution Plan and the Board Remuneration Policy in 2020;(6) Proposal for the Amendments to the Charter;(7) Proposal for the Selection of Independent Auditing Company for the Fiscal Year 2020;(8) Other matters (if any) within the competence of the GMS.
10:40 – 11:00	Electing an additional member of the Board of Directors: <ul style="list-style-type: none">- Proposal for the Additional Election of a BOD Member for the Term 2020-2023;- Approving Regulations on electing an additional member of the BOD;- Voting for 01 additional member of the Board of Directors.
11:00 – 11:20	<ul style="list-style-type: none">- Disseminating principles, rules, guidelines on voting method.- Voting for approval of the reports and proposals.
11:20 – 11:50	Discussion and Q&A.
11:50 – 12:00	<ul style="list-style-type: none">- Announcing the election results of an additional BOD member.- Announcing the results of vote counting.
12:00 – 12:15	Approving the Meeting Minute and Resolutions of the 2020 AGM
12:15 – 12:20	Closing ceremony.

* Lunch will not be served at the 2021 Annual General Meeting of Shareholders.

[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.]