

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

No.: 80/2020/PD-TC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

HCMC, 27th February 2020

***“Re: Adjustment to the 2019 Corporate
Governance Report”***

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

Following the Circular No. 155/2015/TT-BTC dated 6th October 2015 of the Ministry of Finance guiding the disclosure of information on the stock market, on 17th January 2020, Phat Dat Real Estate Development Corporation submitted a document No. 01/2020/BC-QT regarding 2019 Corporate Governance Report to the State Securities Commission and the Ho Chi Minh City Stock Exchange. However, due to an error in the process of compiling information, we would like to request an adjustment to Section 3, "Operations of Subcommittees under the Board of Directors," as follows:

1. Section 3 as reported:

“Operation of Subcommittees under the Board of Directors: none”

2. Section 3 requested for amendment:

“Operation of Subcommittees under the Board of Directors: Phat Dat Corporation established an Internal Audit Committee, and its activities mainly focus on the following areas: internal audit, risk control, monitoring the integrity of financial statements, the Company’s compliance with legal regulations, other functions and duties under Corporate Governance Regulations.”

We look forward to your approval of the request to adjust the information in the 2019 Corporate Governance Report as mentioned above.

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