

No.: 01/2020/TB-HĐQT

HCMC, 26th February 2021

NOTICE

Re: The convening of the 2020 Annual General Meeting

The Board of Directors of Phat Dat Real Estate Development Corporation would like to announce and cordially invites Shareholders to participate in the 2020 Annual General Meeting, with the following details:

- 1. Time:** 8:00 – Saturday, 28th March 2020
- 2. Venue:** Origami Ballroom, 3rd Floor, Nikko Saigon Hotel
No. 235, Nguyen Van Cu Street, Nguyen Cu Trinh Ward, District 1, HCMC.
- 3. Participants:** Shareholders owning PDR stocks, whose names are on the list of shareholders as determined on the final registration date on 26th February 2020.
- 4. Meeting Agenda:**
 - Report of the Board of Directors on 2019 Operations;
 - Proposal on the 2019 Audited Financial Statements and the Distribution Plan for 2019 Profit after Tax;
 - Proposal on the 2019 Dividend Payment Plan;
 - Proposal on 2020 Business plan and targets;
 - Proposal on 2020 profit-after-tax distribution plan and the Board Remuneration Policy in 2020;
 - Proposal on Amendments to the Company's Charter;
 - Proposal on the Selection of Independent Auditing Company for the fiscal year 2020;
 - Proposal on the election of 01 additional BOD Member for the term 2020-2023;
 - Other matters (if any) within the competence of the GMS.
- 5. Meeting documents prepared for the AGM 2020 are available on the Company's website at www.phatdat.com.vn from 2nd March 2020.**

The Meeting shall hold matters which need your approval. In order to ensure the success of the meeting, Shareholders are kindly requested to examine the Meeting documents as follows: Regulations on organizing 2020 Annual General Meeting, Regulations on voting, Proposals, and Draft Resolutions, etc.

Look forward to your presence.

Sincerely yours.

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

Recipients:

- HCM City Stock Exchange;
- Hanoi Stock Exchange
- Company's website

(Signed and sealed)

NGUYEN VAN DAT

Note: In case Shareholders are entitled to attend the AGM and do not receive the Invitation Letter, this notice is in lieu of an official invitation.

[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.]