

**PHAT DAT REAL ESTATE  
DEVELOPMENT CORPORATION**

No.: 129/2020/PD-TC

**SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom - Happiness

HCMC, 25<sup>th</sup> March 2020

**“Re: Change in the venue for the 2020  
Annual General Meeting”**

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

1. Organization Name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION (“Phat Dat Corporation”)**
2. Stock code: PDR
3. Address: No. 422, Dao Tri Street, Quarter 1, Phu Thuan Ward, District 7, HCMC
4. Telephone: (028) 3773 2222 Fax: (028) 3773 8908
5. Content of information disclosure:
  - Pursuant to the Service Contract No. 280320 dated 5th February 2020 on renting the venue for the 2020 Annual General Meeting signed between FEI-YUEH Vietnam JSC – Nikko Saigon Hotel, and Phat Dat Corporation,
  - Pursuant to the Document No. 1049 / UBND-TH dated 24th March 2020 of Ho Chi Minh City People's Committee on temporarily suspending a number of activities in the city, on 25th March 2020, Nikko Saigon Hotel has temporarily ceased its operation and refused to lease the venue for Phat Dat Corporation's 2020 Annual General Meeting.

Therefore, by this document, Phat Dat Corporation would like to inform the change of venue for the 2020 Annual General Meeting; details are as follows:

- **Time:** 09:00 on 28<sup>th</sup> March 2020 (Saturday)
- **Venue as in the notice:** Origami Ballroom, 3<sup>rd</sup> Floor, Nikko Saigon Hotel – No. 235 Nguyen Van Cu Street, Nguyen Cu Trinh Ward, District 1, HCM City
- **New venue:** Office of Phat Dat Real Estate Development Corporation – No. 422, Dao Tri Street, Ward 1, Phu Thuan Ward, District 7, HCM City.

Meeting documents prepared for the AGM 2020 are available on Phat Dat Corporation’s website at [www.phatdat.com.vn](http://www.phatdat.com.vn).

Respectfully.

**ON BEHALF OF THE BOARD OF DIRECTORS  
BOD CHAIRMAN CUM CHIEF EXECUTIVE OFFICER**

**Recipients:**

- As stated above
- Company’s archives

*(Signed and sealed)*

**NGUYEN VAN DAT**

*[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.]*