

No.: 02/2020/TB-HĐQT

*HCMC, 25<sup>th</sup> March 2021*

## **NOTICE**

### **Re: The change in the venue for the 2020 Annual General Meeting**

**Dear Valued Shareholders of Phat Dat Real Estate Development Corporation,**

- 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.

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.

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 that are available on Phat Dat Corporation's website at [www.phatdat.com.vn](http://www.phatdat.com.vn).

Look forward to your presence.

Sincerely yours.

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

**Recipients:**

- Shareholders;
- Company's website
- Company's archives

(Signed and sealed)

**NGUYEN VAN DAT**