



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 04/2020/TB-HĐQT

HCMC, 26th March 2021

NOTICE

Re: Implementing preventative measures against Covid-19 pandemic

Dear Valued Shareholders and Guests attending the 2020 Annual General Meeting of Phat Dat Real Estate Development Corporation,

In order to proactively prevent the Covid 19 epidemic, protect the health and safety of all Shareholders and all participants of the 2020 Annual General Meeting of Phat Dat Real Estate Development Corporation ("Phat Dat Corporation") on 28th March 2020 at Phat Dat Company's Office - No. 422, Dao Tri Street, Quarter 1, Phu Thuan Ward, District 7, Ho Chi Minh City,

We would like to inform our valued Shareholders and Guests about the preventative measures against the Covid-19 epidemic at the 2020 Annual General Meeting, details are as follows:

1. At the entrance, Phat Dat Corporation's staff will measure body temperature and provide masks and hand sanitizer for everyone before entering the meeting area.
2. In the meeting area, Phat Dat Corporation has arranged hand sanitizers for you to use when needed; seats are also arranged with the distance of 1.2 meters between two people.
3. Shareholders, Guests and everyone attending the meeting are requested to:
 - Have your body temperature checked at the entrance,
 - Wear masks before entering the meeting area and during the meeting;
 - Regularly wash your hands with hand sanitizer or antiseptic soap (especially before and after participating in the meeting).

We would appreciate Shareholders and Guests taking the above measures to prevent the Covid-19 epidemic.

Respectfully.

**ON BEHALF OF THE BOARD OF DIRECTORS
VICE CHAIRWOMAN OF THE BOD**

Recipients:

- *Company's website*
- *Company's archives*

(Signed and sealed)

TRAN THI HUONG