

No.: 05/2020/TB-HĐQT

HCMC, 27th March 2021

NOTICE

Re: The adjournment of the 2020 Annual General Meeting

Dear Valued Shareholders of Phat Dat Real Estate Development Corporation,

- According to the Document No. 129/2020/PD-TC dated 25 March 2020 submitted by Phat Dat Real Estate Development Corporation, 2020 Annual General Meeting of Shareholders was previously set at 9:00 am on 28th March 2020 at the Head Office – No. 422, Dao Tri Street, Quarter 1, Phu Thuan Ward, District 7, Ho Chi Minh City;
- Pursuant to the direction of Prime Minister Nguyen Xuan Phuc during the Standing Meeting of the Government on Covid-19 prevention and control on 26 March 2020 regarding the suspension of all meetings and events gathering of more than 20 people starting on 28 March 2020;
- Pursuant to Resolution No. 01/2020/QĐ-HĐQT dated 6th February 2020 of the Board of Directors (“BOD”) of Phat Dat Corporation, the BOD has authorized and assigned Mr. Nguyen Van Dat – BOD Chairman cum Chief Executive Officer, to decide on the time and venue to convene the 2020 Annual General Meeting,

We would like to inform our shareholders that Phat Dat Corporation will temporarily suspend the 2020 Annual General Meeting on 28 March 2020; we will notify you of a specific time and venue later.

Due to the urgency, we could not send this Notice to our Shareholders; we seek your understanding. Kindly find the Notice posted on Phat Dat Corporation’s website at: <https://www.phatdat.com.vn>.

Respectfully.

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

Recipients:

- *Company’s website*
- *Company’s archives*

(Signed and sealed)

NGUYEN VAN DAT