

**PHAT DAT REAL ESTATE  
DEVELOPMENT CORPORATION**

No.: 164/2020/PD-TC

**SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom - Happiness

*HCMC, 16<sup>th</sup> April 2020*

**“Re: Notice of the convening of the 2020  
Annual General Meeting”**

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

- Organization Name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION (“Phat Dat Corporation”)**
- Stock code: PDR
- Address: No. 422, Dao Tri Street, Quarter 1, Phu Thuan Ward, District 7, HCMC
- Telephone: (028) 3773 2222                      Fax: (028) 3773 8908
- Content of information disclosure:

We would like to inform about the convening of the 2020 Annual General Meeting of Phat Dat Real Estate Development Corporation (“the 2020 AGM”); details are as follows:

**1. Information about the 2020 Annual General Meeting**

- **Time:** 8:30 - Saturday, 25<sup>th</sup> April 2020
- **Venue:** Head Office of Phat Dat Real Estate Development Corporation at No. 422, Dao Tri Street, Quarter 1, Phu Thuan Ward, District 7, HCM City.
- **Ways of attending the AGM:**
  - + **Attending the AGM in person:** Shareholders shall attend in person or authorize another person to attend the AGM. The Company shall arrange a number of meeting rooms to welcome Shareholders attending the AGM and ensure the minimum distance of two meters between seats throughout the meeting.
  - + **Online attending:** In order to create favorable conditions for shareholders who could not attend the 2020 AGM in person, Phat Dat Corporation organizes an online meeting platform for shareholders to monitor remotely and vote directly. Shareholders shall register to attend the online meeting platform starting from 18 April 2020 to no later than 12:00 on 23 April 2020 on the website of the Phat Dat Corporation at [www.phatdat.com.vn](http://www.phatdat.com.vn).
  - + **Conducting remote voting:** via mail, fax, or email  
Shareholders who are not able to attend the meeting in person or online shall register for **remote voting** starting from 18 April 2020 to no later than 12:00 on 23 April 2020 or contact us via phone number (028) 3773 2222 – Ext: 120 for further instruction.

- 2. 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.]*