

INVITATION NOTICE

2020 ANNUAL GENERAL MEETING

Dear Shareholders of Phat Dat Real Estate Development Corporation

The Board of Directors of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”) cordially invites Shareholders to participate in the 2020 Annual General Meetings (“the 2020 AGM”); details are as follows:

- 1. Time:** 8:30, Saturday, 25th April 2020
- 2. Venue:** Head office of Phat Dat Real Estate Development Corporation
Address: No. 422, Dao Tri Street, Phu Thuan Ward, District 7, HCMC.
- 3. Ways of attending the AGM:** In order to ensure the convenience of Shareholders exercising their rights and obligations at the 2020 AGM, the company devises ways for attending the Meeting. Shareholders are advised to register one of the following ways:

- a. Attending the AGM in person:** Shareholders shall attend in person or authorize another person to attend the 2020 AGM at locations appointed for the Meeting. The Company shall arrange a number of meeting rooms at the Head Office to welcome Shareholders and ensure the minimum distance of two meters between seats throughout the meeting.

The form of the Power of Attorney is attached to the Invitation Notice dated 3rd March 2020, also available on the Company’s website: <http://www.phatdat.com.vn>. Shareholders attending the AGM in person are requested to submit the Confirmation of Participation (attached to this Notice) no later than 12:00, 23rd April 2020 via:

- Courier Mail:
 - + Recipient: Ms. Trần Thị Hường – Vice Chairwoman
Phat Dat Real Estate Development Corporation
 - + Address: 422 Dao Tri Street, Phu Thuan Ward, District 7, Ho Chi Minh City
 - + Phone Number: (028) 3773 2222
- Fax: (028) 3773 8908
- Email: info@phatdat.com.vn

- b. Conducting remote voting via mail/fax:**

The Company attached to this Notice **the Confirmation of Participant form, the voting ballots, and election ballots** which indicates issues to be voted on.

Upon receipt of **the Confirmation of Participation form, Voting ballots, and Election ballots**, Shareholders are requested to submit the Confirmation of Participation no later than 12:00, 23rd April 2020 and conduct voting, signing, and submitting the Voting ballots and Election ballots before 23:00 24th April 2020 via:

- Courier Mail:
 - + Recipient: Ms. Trần Thị Hường – Vice Chairwoman
Phat Dat Real Estate Development Corporation

- + Address: 422 Dao Tri Street, Phu Thuan Ward, District 7, Ho Chi Minh City
- + Phone Number: (028) 3773 2222
- Fax: (028) 3773 8908

All information shall be kept in strict confidence until the vote counting.

- c. Online attending and conducting remote voting via email:** Shareholders are requested to submit the Confirmation of Participation (using the attached form) no later than 12:00, 23rd April 2020 to the following email address: info@phatdat.com.vn. The company shall send an email to the email address provided by Shareholder before 23:00 24th April, disclosing instructions on logging in to the online meeting platform and conducting remote voting via email.

Detailed instructions on tracking meeting progress and conducting remote voting via email will be posted on the Company's website <http://www.phatdat.com.vn> before the date of the 2020 AGM.

- d. Shareholders who fail to submit the Confirmation of Participation, voting ballots, and election ballots** (attached to this Notice) to the Company via courier mail or email as specified in the aforementioned details will not be included in the list of Shareholders entitled to attend the AGM.

According to the formal recommendation made by the Health Ministry, any persons having the following symptoms of respiratory infection illnesses such as fever, cough, breathing difficulty are not allowed to join mass gatherings. Shareholders having the aforementioned symptoms are kindly requested to authorize another person to attend the meeting, cast their votes via mail/fax, or attend the online meeting and cast their votes via email.

- 4. Documents prepared for the AGM 2020** are available on the Company's website at 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

Note: In case Shareholders are entitled to attend the AGM and do not receive the Invitation Letter, this notice is in lieu of an official invitation.

[NOTICE: This document is a translation of the Vietnamese language original for convenience purpose only, and in the event of any discrepancy, the Vietnamese language original shall prevail.]