

RESOLUTIONS OF THE BOARD OF DIRECTORS

“Re: The stepping down as the Chief Executive Officer”

**THE BOARD OF DIRECTORS
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

Pursuant to:

- *The Law on Enterprises No. 68/2014/QH13 dated 26th November 2014;*
- *The Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”);*
- *The Meeting Minutes of the Board Meeting on 27th April 2020.*

RESOLVED

Article 1: To approve that:

Mr. **NGUYEN VAN DAT**

Citizen Identity Card No. 023832928

Current position: Chairman of the Board of Directors cum Chief Executive Officer

Steps down as Chief Executive Officer from 27th April 2020

Article 2: Mr. Nguyen Van Dat is responsible for handing over all work and documents related to the time when holding the CEO position to the Successor.

Article 3: Members of the Board of Directors, Board of Management, and related entities of Phat Dat Real Estate Development Corporation are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

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

Recipients:

- *Mr. Nguyen Van Dat*
- *As stated in Article 3;*
- *Company archives.*

(Signed and sealed)

NGUYEN VAN DAT