

RESOLUTIONS OF THE BOARD OF DIRECTORS

“Re: Leaving the position of the Vice President of Investment”

**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. BUI QUANG ANH VU

Citizen Identity Card No. 079075003018

Current position: Vice President of Investment

Leaving his position as Vice President of Investment from 27th April 2020

Article 2: Mr. Bui Quang Anh Vu is responsible for handing over all work and documents related to the time when holding the Vice President of Investment 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. Bui Quang Anh Vu
- As stated in Article 3;
- Company archives.

(Signed and sealed)

NGUYEN VAN DAT