

RESOLUTIONS OF THE BOARD OF DIRECTORS

“Re: The appointment of 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;*
- *Current operational demands of the Company;*
- *The Meeting Minutes of the Board Meeting on 27th April 2020.*

RESOLVED

Article 1: The appointment of **Mr. Bui Quang Anh Vu**, born in 1975 with Citizen Identity Card No. 079075003018 issued on 20th July 2018 by the Police Department of Residence Registration and Management and National Population Database, as the Chief Executive Officer of Phat Dat Real Estate Development Corporation from 27th April 2020

Article 2: The addition of one legal representative: The Company has two legal representatives; details are as follows:

- Mr. Nguyen Van Dat – Chairman of the Board of Directors,
- Mr. Bui Quang Anh Vu – Chief Executive Officer.

Article 3: Mr. Bui Quang Anh Vu shall bear the responsibilities to perform the work under the Charter and Internal Governance Regulations of the Company.

Article 4: The income and other benefits of Mr. Bui Quang Anh Vu shall be implemented in accordance with the decisions of the Board of Directors.

Article 5: 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 5;*
- *Company archives.*

(Signed and sealed)

NGUYEN VAN DAT