

**RESOLUTION OF THE BOARD OF DIRECTORS**  
*“Re: Approving the capital contribution to establish a Subsidiary  
and the appointment of a representative to manage the contributed capital”*

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

**Pursuant to:**

- The Law on Enterprises No. 68/2014/QH13 dated 26<sup>th</sup> November 2014;
- The Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation/the Company”);
- Minutes of the Meeting of the Company’s Board of Directors dated 14<sup>th</sup> October 2020.

**RESOLVED**

**Article 1:** To approve the capital contribution to establish Subsidiaries and appoint authorized representatives to manage the contributed capital with the following details:

**1. For the high-rise apartment section of Zone 4 inside Nhon Hoi Ecotourism City, Binh Dinh Province:**

- Name of the Subsidiary: shall be agreed upon by Capital Contributors
- Head office: No. 1, Ngo May Street, Nguyen Van Cu Ward, Quy Nhon City, Binh Dinh Province.
- Charter capital: 390,000,000,000 VND (*Three hundred and ninety billion VND*).
- Phat Dat Corporation contributes capital by means of the land use rights of 17 land lots in the high-rise section worth 386,100,000,000 VND (*Three hundred eighty-six billion, one hundred million VND*), equivalent to 99% of the Subsidiary’s charter capital.
- The authorized representative appointed by Phat Dat Corporation as follows:

+ To appoint Mr. Le Van Dung

Date of birth: 4<sup>th</sup> September 1984

Ethnic group: Kinh      Nationality: Vietnamese

ID card No.: 079074009383

Date of issue: 17th October 2018

Place of issue: Police Department of Residence Registration and Management and National Population Database

Permanent resident address: No. 133/26, Xo Viet Nghe Tinh Street, Ward 17, Binh Thanh District, HCMC.

Contact address: No. 133/26, Xo Viet Nghe Tinh Street, Ward 17, Binh Thanh District, HCMC.

As the authorized representative to manage all the contributed capital of 386,100,000,000 VND (*Three hundred eighty-six billion, one hundred million VND*), equivalent to 99% of the Subsidiary’s charter capital.

- + Mr. Le Van Dung shall be responsible for performing the rights and obligations of an authorized representative in accordance with the provisions of Phat Dat Corporation’s Charter, Regulations on Corporate Governance and current laws.
- + Mr. Le Van Dung shall be the authorized representative to manage the contributed capital with regularity until there is a new decision of Phat Dat Corporation.

**2. For the hotel section at Zone 4 inside Nhon Hoi Ecotourism City, Binh Dinh Province:**

- Name of the Subsidiary: shall be agreed upon by Capital Contributors

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- Head office: No. 1, Ngo May Street, Nguyen Van Cu Ward, Quy Nhon City, Binh Dinh Province.
- Charter capital: 100,000,000,000 VND (*One hundred billion VND*).
- Phat Dat Corporation contributes capital by means of the land use rights of the lot and cash worth 99,000,000,000 VND (*Ninety-nine million VND*), equivalent to 99% of the Subsidiary's charter capital.
- The authorized representative appointed by Phat Dat Corporation as follows:
  - + To appoint Mr. Nguyen Thanh Thao
 

Date of birth: 25th August 1978      Ethnic group: Kinh      Nationality: Vietnamese  
 ID card No.: 080078000583      Date of issue: 1st October 2019  
 Place of issue: The Police Department for Administrative Management of Social Order  
 Permanent resident address: No. 7.22, 8th Floor, Ba Hom Apartments, 62 Ba Hom Street, Ward 13, District 6, HCMC  
 Contact address: No. 7.22, 8th Floor, Ba Hom Apartments, 62 Ba Hom Street, Ward 13, District 6, HCMC

As the authorized representative to manage all the contributed capital of 99,000,000,000 VND (*Ninety-nine million VND*), equivalent to 99% of the Subsidiary's charter capital.
  - + Mr. Nguyen Thanh Thao shall be responsible for performing the rights and obligations of an authorized representative in accordance with the provisions of Phat Dat Corporation's Charter, Regulations on Corporate Governance and current laws.
  - + Mr. Nguyen Thanh Thao shall be the authorized representative to manage the contributed capital with regularity until there is a new decision of Phat Dat Corporation.

**3. For the high-rise section of Zone 9 inside Nhon Hoi Ecotourism City, Binh Dinh Province:**

- Name of the Subsidiary: shall be agreed upon by Capital Contributors
- Head office: No. 1, Ngo May Street, Nguyen Van Cu Ward, Quy Nhon City, Binh Dinh Province.
- Charter capital: 360,000,000,000 VND (*Three hundred and sixty billion VND*).
- Phat Dat Corporation contributes capital by means of the land use rights of the high-rise apartment lot worth 356,400,000,000 VND (*Three hundred fifty-six billion, four hundred million VND*), equivalent to 99% of the Subsidiary's charter capital.
- The authorized representative appointed by Phat Dat Corporation as follows:
  - + To appoint Mr. Hoang Vo Anh Khoa
 

Date of birth: 1st February 1984      Ethnic group: Kinh      Nationality: Vietnamese  
 ID card No.: 212166051      Date of issue: 4th September 2007  
 Place of issue: The Police Department of Quang Ngai Province  
 Permanent resident address: No. 86, Nguyen Ba Loan Street, Tran Hung Dao Street, Quang Ngai City, Quang Ngai Province.  
 Contact address: Apartment No. A14.08, Block 2, Tecco Green Nest Apartments, No. 287 Phan Van Hon Street, Tan Thoi Nhat Ward, District 12, HCMC.

As the authorized representative to manage all the contributed capital of 356,400,000,000 VND (*Three hundred fifty-six billion, four hundred million VND*), equivalent to 99% of the Subsidiary's charter capital.
  - + Mr. Hoang Vo Anh Khoa shall be responsible for performing the rights and obligations of an authorized representative in accordance with the provisions of Phat Dat Corporation's Charter, Regulations on Corporate Governance and current laws.

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- + Mr. Hoang Vo Anh Khoa shall be the authorized representative to manage the contributed capital with regularity until there is a new decision of Phat Dat Corporation.

**Article 2:** Members of the Board of Directors, Board of Management, and related parties 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:

- As stated in Article 2
- Company's Archives

**NGUYEN VAN DAT**

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