

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

No.: 617/2020/PĐ-TC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

HCMC, 24th November 2020

“Re: Amendment to the Enterprise Registration Certificate”

**To: – THE STATE SECURITIES COMMISSION.
– HO CHI MINH STOCK EXCHANGE (HOSE).**

1. Organization name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**
2. Stock code: **PDR**
3. Head office: 8th F 9th Floors, Tower B, Viettel Complex Building, 285 Cach Mang Thang Tam Street, Ward 12, District 10, HCMC
4. Telephone: (028) 2226.6868 Fax: (028) 2226.8686
5. Person in charge of information disclosure: Ms. Tran Thi Huong – Vice Chairwoman of the BOD cum Executive Advisor.
6. Type of disclosure: 24-hour
7. Content of the information disclosure:

Pursuant to Resolution No. 01/ĐHĐCĐ-NQ.2020 of the 2020 extraordinary meeting of the General Meeting Shareholders of Phat Dat Real Estate Development Corporation dated 15th October 2020 regarding 2020's first interim dividend payment in shares to existing shareholders,

On 24th November 2020, Phat Dat Real Estate Development Corporation received the Enterprise Registration Certificate issued by the Department of Planning and Investment of Ho Chi Minh City acknowledging the change in the charter capital of the Company. The Enterprise Registration Certificate is attached.

The information regarding the amended Enterprise Registration Certificate was posted on the Company's website www.phatdat.com.vn on 24th November 2020.

We hereby declare that the abovementioned information is true and correct and we shall be legally responsible for the information disclosed.

Respectfully.

**p.p. CHAIRMAN OF THE BOD
VICE CHAIRWOMAN OF THE BOD
PERSON AUTHORIZED TO DISCLOSE INFORMATION**

Recipients:

- As stated above;
- Company archives.

(Signed and sealed)

TRAN THI HUONG

[NOTICE: The English content is a translation of the Vietnamese language original for convenience purposes only, and in the event of any discrepancy, the Vietnamese language original shall prevail.]