

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: Finalizing the list of Shareholders for collecting written opinion”

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;
- The Minutes of the Board Meeting dated 2nd December 2020.

RESOLVED

Article 1: To approve the finalization of shareholder list for collecting written opinion, the details are as follows:

- Last registration date: 22nd December 2020
- Expected time for collecting written opinion: in January 2021
- Venue: Head office of Phat Dat Real Estate Development Corporation, No. 285, Cach Mang Thang Tam Street, Ward 12, District 10, HCMC
- Matter for voting:
 - + 2020 second interim dividend payment to existing shareholders.
 - + Other matter (if any) within the competence of the General Meeting of Shareholders.

Article 2: The BOD authorizes Mr. Nguyen Van Dat – Chairman of the BOD and the legal representative of Phat Dat Corporation, to decide and implement necessary procedures in collecting written opinion of Shareholders in compliance with the laws and the Company’s Charter.

Article 3: Members of the Board of Directors, the Board of Management, and related entities of Phat Dat Real Estate Development Corporation are responsible to implement this resolution.

The Resolution takes effect on the date of its signing.

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

Recipients:

- As stated in Article 3;
- Company archives

(Signed and sealed)

NGUYEN VAN DAT