

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: The change in the form of capital contribution in Subsidiary”

THE BOARD OF DIRECTORS

PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

Pursuant to:

- The Law on Enterprises No. 68/2014/QH13 dated 26th November 2014;
- Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation/the Company”);
- The Minutes of the Board Meeting dated 2nd December 2020.

RESOLVED

Article 1: To approve the change in the form of capital contribution of Phat Dat Corporation to BIDICI Real Estate Investment JSC (“BIDICI Company” - Business code: 4101576855; charter capital: VND 360,000,000,000) from the land use right worth 356,400,000,000 (*Three hundred fifty-six billion and four hundred million VND*) of the high-rise apartment lot in Zone 9 of Nhon Hoi Ecotourism City, equivalent to 99% of charter capital of BIDICI Company, to cash.

Article 2: The BOD authorizes Mr. Nguyen Van Dat – Chairman of the BOD and the legal representative of Phat Dat Corporation, to decide and carry out necessary procedures in compliance with the laws to implement the above content.

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