

**“Re: Amendment to the Enterprise Registration
Certificate”**

**To: - THE STATE SECURITIES COMMISSION
- HO CHI MINH STOCK EXCHANGE,**

1. Organization name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**
2. Stock code: **PDR**
3. Head office: 8th – 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 Advisor
6. Type of disclosure: 24-hour
7. Content of information disclosure:

Pursuant to the Resolution No. 01/DHDCDBT-NQ.2021 of the 2021 annual meeting of the General Meeting of Shareholders of Phat Dat Real Estate Development Corporation dated 27th March 2021 regarding approval of the share issuance under the 2020 Employee Stock Ownership Plan,

On 7th December 2021, 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.

This information is fully disclosed on the Company’s website www.phatdat.com.vn on 7th December 2021.

We hereby certify that the abovementioned information is true and correct and we are 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: This document 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.]

ENTERPRISE REGISTRATION CERTIFICATE

JOINT STOCK COMPANY

Business code: 0303493756

The 1st registration on 13th September 2004

The 32nd amendment on 6th December 2022

1. The Company name

The Company name in Vietnamese: CÔNG TY CỔ PHẦN PHÁT TRIỂN BẤT ĐỘNG SẢN
PHÁT ĐẠT

The Company name in foreign language (English): PHAT DAT REAL ESTATE
DEVELOPMENT CORP.

The Company name in abbreviation: CÔNG TY CỔ PHẦN PTBĐS PHÁT ĐẠT

2. Address of head office

*8th and 9th floors, Viettel Complex Building, 285 Cach Mang Thang Tam Street, Ward 12,
District 10, Ho Chi Minh City, Vietnam*

Telephone: (028) 2226 6868

Fax: (028) 2226 8686

Email: *info@phatdat.com.vn*

Website: *www.phatdat.com.vn*

3. Charter capital

Charter capital: 4,927,719,160,000 VND

In words: four trillion nine hundred twenty-seven billion seven hundred nineteen million one
hundred and sixty thousand Vietnam dong

Par value of share: 10,000 VND

Total number of shares: 492,771,916

4. Legal Representatives of the Company

* Full name: NGUYEN VAN DAT

Gender: *male*

Title: Chairman of the Board of Directors

Date of birth: *16th December 1970* Ethnic: *Kinh* Nationality: *Vietnamese*

Type of personal legal document: *Citizen Identity Card*

Number of personal legal document: *030070006789*

Issued on: *18th August 2020*

Issued by: *The Police Department for Administrative
Management of Social Order*

Permanent residence address: *No. 39, Pham Ngoc Thach Street, Ward 6, District 3, Ho Chi
Minh City, Vietnam*

Current residence address: *No. 39, Pham Ngoc Thach Street, Ward 6, District 3, Ho Chi Minh
City, Vietnam*

* Full name: BUI QUANG ANH VU

Gender: *male*

Title: Chief Executive Officer

Date of birth: *4th November 1975* Ethnic: *Kinh* Nationality: *Vietnamese*

Type of personal legal document: *Citizen Identity Card*

Number of personal legal document: *079075003018*

Issued on: *20th July 2018*

Issued by: *The Police Department of Residence
Registration and Management and National Population
Database*

Permanent residence address: *No. 27D, Pham Van Hai Street, Ward 1, Tan Binh District, Ho Chi Minh City, Vietnam*

Current residence address: *No. 27D, Pham Van Hai Street, Ward 1, Tan Binh District, Ho Chi Minh City, Vietnam*

PP. HEAD OF DIVISION

DEPUTY HEAD OF DIVISION

(Signed and stamped)

TRAN THI VIET HA