

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. 59/2020/QH14 dated 17th June 2020;*
- *The Charter of Phat Dat Real Estate Development Corporation (“the Company”);*
- *The Meeting Minutes of the Board of Directors dated 24th December 2021.*

RESOLVED

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

- Last registration date: 14th January 2022
- Expected time for collecting Shareholders’ written opinion: in the first Quarter of 2022.
- Venue: Head office of Phat Dat Real Estate Development Corporation - 8th & 9th Floors, Tower B, Viettel Complex Building, No. 285, Cach Mang Thang Tam Street, Ward 12, District 10, HCMC.
- Matter for voting:
 - + The Plan to take out a foreign loan which is entitled to convert into ordinary shares for the Lender when the Company issues new shares.
 - + Other matters (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 Shareholders’ written opinion 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