

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Re: Authorization to enter into contracts/transactions  
between the Company and affiliated parties in 2022**

**THE BOARD OF DIRECTORS**

**PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 dated 17<sup>th</sup> June 2020;*
- *The Charter of Phat Dat Real Estate Development Corporation (“the Company”);*
- *The Meeting Minutes of the Board of Directors dated 25<sup>th</sup> January 2022.*

**RESOLVED**

**Article 1:** Approving the policy for the Company signing cooperation contracts/transactions with other affiliated parties as prescribed in the Charter and the Enterprise Law, expected to arise in 2022 (except for contracts/transactions with related parties of the Chairman of the Board of Directors), with detailed authorization/devolution to the Chairman and Chief Executive Officer as below:

No.	Transaction type	Value limits for decision making and contract signing	
		The BOD Chairman	The CEO
1	Contracts and transactions related to capital contribution, transfer of capital/shares/a part or the whole project, capital acquisition, share acquisition, acquisition of a part or whole projects, and trading of assets (including Deposit Contracts/Agreements for the above transactions.)	Over VND5 billion and less than 35% of the Company’s total assets recorded in the most recent consolidated financial statements.	Not greater than VND5 billion.
2	Business cooperation contracts (BCC), joint venture and association contracts (including deposit contracts/agreements for the above transactions).	Over VND5 billion and less than 35% of the Company’s total assets recorded in the most recent consolidated financial statements.	Not greater than VND5 billion.
3	Borrowing or lending transactions/contracts; guarantee transactions with affiliated organizations and individuals	Over VND5 billion and less than 35% of the Company’s total assets recorded in the most recent consolidated financial statements.	Not greater than VND5 billion

4	Contracts/transactions for day-to-day business activities of the Company.	Over VND5 billion and less than 35% of the Company's total assets recorded in the most recent consolidated financial statements.	Not greater than VND5 billion
---	---	--	-------------------------------

The Chairman of the Board of Directors shall decide and enter into contracts/transactions between the Company and related parties of the CEO with value within the limits authorized to the Chief Executive Officer.

**Article 2:** To assign/authorize the Chairman of the Board of Directors and the Chief Executive Officer, based on actual situations and the Company's business activities, have the right to decide, adjust, amend, supplement the terms and conditions and enter into contracts/transactions with related parties (including cancellation, termination, liquidation, etc.) and at the same time organize the implementation of contracts/transactions under the limits approved by the Board of Directors and in accordance with legal provisions.

**Article 3:** Members of the Board of Directors, the Board of Management, Departments/Divisions, and related entities are responsible to implement this resolution in accordance to the laws, the Company's Charter, and the operational regulations of the Board of Directors

**Article 4:** 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**