

**RESOLUTIONS OF THE BOARD OF DIRECTORS**

***“Re: approving the partial transfer of the project Zone 4  
of Nhon Hoi Ecotourism City in Binh Dinh Province”***

**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 (“Phat Dat Corporation”);*
- *The Meeting Minutes of the Board Meeting dated 25<sup>th</sup> January 2022.*

**RESOLVED**

**Article 1:** To approve the partial transfer of the hotel block (HH-4-2) in Zone 4 of Nhon Hoi Ecotourism City, following Decision No. 5446/QD-UBND dated 31<sup>st</sup> December 2021 of Binh Dinh Provincial People's Committee. Details are as follows:

- Name of the project: The hotel block (HH-4-2) in Zone 4 of Nhon Hoi Ecotourism City, Nhon Hoi Economic Zone.
- Scale: 01 hotel block with total site area of 3,503.52 m<sup>2</sup>; 1 basement and 39 levels, total floor area of 59,428.27 m<sup>2</sup>; total investment of 475,705,000,000 VND
- The transferee: Binh Minh Tourism and Hotel JSC, with the Enterprise Registration Certificate No. 4101581855 issued the first time by the Department of Planning and Investment of Binh Dinh Province on 10<sup>th</sup> December 2020.

**Article 2:** To authorize **Mr. Nguyen Van Dat** – Chairman of the BOD of the Company, Citizenship Card No. 030070006789 issued on 18th August 2020 (or a representative authorized by Mr. Nguyen Van Dat – the BOD’s Chairman), on behalf of Phat Dat Corporation, to negotiate and decide the transfer value and payment method, to sign the transfer contract, and to implement all necessary legal procedures related to the partial transfer in accordance with laws.

**Article 3:** Members of the Board of Directors, Board of Management, and related departments of Phat Dat Real Estate Corporation are responsible for implementing all contents of this Resolution.

***This Resolution takes effect from the date of signing.***

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

**Recipients:**

- *As stated in Article 3;*
- *Company archives.*

*(Signed and stamped)*

**NGUYEN VAN DAT**

*[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.]*