

**THE SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

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*Ho Chi Minh City, 27<sup>th</sup> January 2022*

**NOTICE OF SHARE TRANSACTION OF RELATED ENTITY  
OF PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

To: - **The State Securities Commission,**  
- **Ho Chi Minh Stock Exchange,**  
- **Phat Dat Real Estate Development Corporation.**

1. Information of organization executing the transaction:
  - Name of organization: **Phat Dat Holdings Co., Ltd.**
  - Nationality: Vietnamese
  - Business Registration Certificate No.: .....
  - Head office: .....
  - Telephone: ..... Fax: ..... Email: .....
  - Relationship with the internal person: Related entity
2. Information about internal person of the public company/public fund who is the related person of individual/organization executing the transaction (in case the organization executing the transaction is a related entity of an internal person of the public company/public fund):
  - Name of internal person: Nguyen van Dat
  - Nationality: Vietnamese
  - ID card/Passport No. or CBR No. - in case of organization) of the related person: .....
  - Permanent address: .....
  - Telephone: ..... Fax: ..... Email: .....
  - Currently position in the public company, the fund management company: Chairman of the BOD
  - Relationship between the organization executing the transaction with the internal person: related entity
  - Number, ownership proportion of shares held by the internal person (if any): 277,690,510 shares, equal to: 56.35%
3. Stock code: PDR
4. Trading account number with share certificates mentioned in Point 3: ..... at Viet Capital Securities JSC (VCSC).
5. Number, ownership proportion of shares held before transaction: 20,000,000 shares, equal to 4.06%.
6. Number of shares registered for trading: 24,000,000 shares
7. Number, ownership proportion of shares expected to hold after the transaction: 44,000,000 shares, equal to 8.93%.
8. Purpose of the transaction: to acquire contributed capital in PDR shares to Phat Dat Holdings Co., Ltd - a single-member limited liability company owned by Mr. Nguyen Van Dat.
9. Method of transaction: Agreement.
10. Trading time: from 8<sup>th</sup> February 2022 to 9<sup>th</sup> March 2022.

**Reporting organization**  
**PHAT DAT HOLDINGS CO., LTD.**  
**Company Chairman**

*(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.]*