

**RESOLUTION OF THE BOARD OF DIRECTORS**  
***Re: the finalization of the shareholder list for convening  
the 2022 Annual General Meeting of Shareholders***

**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 Minutes of the Board Meeting dated 28<sup>th</sup> January 2022.

**RESOLVED**

**Article 1:** The last registration date to finalize the list of shareholders entitled to the right to attend the 2022 Annual General Meeting of Shareholders (“2022 AGM”) is 23<sup>rd</sup> February 2022.

**Article 2:** To agree that the date for convening the 2022 AGM: expectedly in March 2022.

**Article 3:** Venue of the AGM: to be advised.

**Article 4:** Meeting Agenda:

- Report of the BOD on 2021's business performance and 2022's directions;
- Report of the BOM on 2021's business performance and 2022's business plans;
- 2021 Audited Financial Statements and Profit-after-tax distribution Plan;
- Approval of 2022's business plans;
- Other contents (if any) within the competence of the General Meeting of Shareholders.

**Article 5:** The BOD authorizes Mr. Nguyen Van Dat – Chairman of the BOD, to decide the following matters:

- Time and venue for convening the 2022 AGM;
- Adjustment on the final registration date according to actual circumstances or at the request of competent agencies;
- Preparations on the content and plans for convening the AGM and reports to the next Board Meeting.

**Article 6:** Members of the Board of Directors, Board of Management, and related departments of Phat Dat Real Estate Corporation are responsible for implementing this Resolution.

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

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

Recipients:

- As stated in Article 6;
- Company archives

(Signed and stamped)

**NGUYEN VAN DAT**