

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, 14th 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 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): 297,690,510 shares, equal to: 60.41%
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: 0 shares, equal to 0%.
6. Number of shares registered for trading: 20,000,000 shares
7. Number, ownership proportion of shares expected to hold after the transaction: 20,000,000 shares, equal to 4.06%.
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: put-through order.
10. Trading time: from 19th January 2022 to 17th February 2022.

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

(Signed and sealed)

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.]