



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 01/TT-2022

HCMC, 26th March 2022

DRAFT

PROPOSAL

TO THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re.: Approving the Report of the Board of Directors on 2021 operations

To: GENERAL MEETING OF SHAREHOLDERS
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;
- Pursuant to the Charter of Phat Dat Real Estate Development Corporation;
- Pursuant to the Meeting Minutes of the Board Meeting dated 28th February 2022;

The Board of Directors respectfully submits the Report of the Board of Directors on 2021 Operations to the GSM for consideration and approval.

Respectfully,

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

Recipients:

- *As stated above.*
- *Archives.*

Attachments:

Voting Ballot

NGUYEN VAN DAT