

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

No.: 49/2022/PD-TC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

HCMC, 28th February 2022

“Re: Documents for 2022 AGM”

**To: - THE STATE SECURITIES COMMISSION
- HO CHI MINH STOCK EXCHANGE,**

1. Organization name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION (Phat Dat Corporation”)**
2. Stock code: **PDR**
3. Head office: 8th & 9th Floors, Tower B, Viettel Complex Building, 285 Cach Mang Thang Tam Street, Ward 12, District 10, HCMC
4. Telephone: (028) 2226 6868 Fax: (028) 2226 8686
5. Person in charge of information disclosure: Ms. Tran Thi Huong – Vice Chairwoman of the BOD cum Advisor
6. Type of information disclosure: 24-hour
7. Content of information disclosure:

Pursuant to the Resolution No. 05/2022/QĐ-HĐQT of the Board of Directors of Phat Dat Corporation dated 28th February 2022 regarding the organization of the 2022 Annual General Meeting of Shareholders (“the 2022 AGM,”)

Phat Dat Corporation would like to announce that documents related to the 2022 AGM of Shareholders will be disclosed on Phat Dat Corporation’s website: www.phatdat.com.vn from 28th February 2022.

We hereby certify that the abovementioned information is true and correct and we are legally responsible for the information disclosed.

Respectfully.

**p.p. CHAIRMAN OF THE BOD
VICE CHAIRWOMAN OF THE BOD
PERSON AUTHORIZED TO DISCLOSE INFORMATION**

Recipients:

- As stated above;
- Company archives

(Signed and stamped)

TRAN THI HUONG

[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.]