

No.: 05/2022/QD-HDQT

HCMC, 28th February 2022

RESOLUTION OF THE BOARD OF DIRECTORS
“Re: The organization of 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 17th June 2020;
- The Charter of Phat Dat Real Estate Development Corporation;
- The Minutes of the Board Meeting dated 28th February 2022.

RESOLVED

Article 1: To approve the agenda of the annual general meeting of Shareholders: The Agenda attached.

Article 2: To approve the time for organizing the 2022 Annual General Meeting of Shareholders, which is the 26th March 2022.

Article 3: To approve the venue for organizing the 2022 Annual General Meeting of Shareholders, which is Origami Ballroom, 3rd floor, Nikko Saigon Hotel (Address: 235 Nguyen Van Cu Street, Nguyen Cu Trinh Ward, District 1, HCMC.)

Article 4: To approve the list of documents to be submitted at the meeting:

1. Proposal on the Report of the Board of Directors on 2021 operations;
2. Proposal on 2021 audited financial statements and the distribution plan for 2021 profit after tax;
3. Proposal on 2021 dividend payment plan;
4. Proposal on 2022 business plan and targets;
5. Proposal on 2022 profit-after-tax distribution plan and the Board remuneration policy in 2022;
6. Proposal on the selection of an independent auditing company for the fiscal year 2022;
7. Other matters within the competence of the GMS (if any)

Article 5: To authorize Mr. Nguyen Van Dat – Chairman of the BOD to have full power to decide and direct the organization of the Company’s 2022 Annual General Meeting of Shareholders (including changing the time and venue of the meeting at the request of competent state agencies); supplement and amend the content/proposals to submit for approval at the 2022 Annual General Meeting of Shareholders in accordance with the laws.

Article 6: Members of the Board of Directors, the Board of Management, and related entities of Phat Dat Real Estate Development Corporation are responsible to implement this resolution.

This resolution takes effect on the date of its signing.

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

Recipients:

- As stated in Article 6;
- Company archives

(Signed and stamped)

NGUYEN VAN DAT