

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**“Re: Approving the transaction between the Company and Related Entity”**

**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”);*
- *Meeting Minutes of the Company’s Board of Directors (“BOD”) dated 22<sup>nd</sup> March 2022.*

**RESOLVED**

**Article 1:** To approve the transaction between Phat Dat Holding Co., Ltd., chaired by Mr. Nguyen Van Dat, and the Company, regarding Phat Dat Holding Co., Ltd.'s use of assets to secure the first corporate bond issuance in 2022.

**Article 2:** Members of the Board of Directors, Board of Management, and related parties of the Company are responsible for implementing this Resolution.

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

Recipients:

- *As stated in Article 2;*
- *Company’s Archives.*

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

*(Signed and stamped)*

**NGUYEN VAN DAT**