

NOTICE ON CHANGE IN THE NUMBER OF OUTSTANDING VOTING SHARES

**To: THE STATE SECURITIES COMMISSION,
HO CHI MINH STOCK EXCHANGE (HOSE).**

- Organization name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**
- Stock code: PDR
- Head office : F8&F9, Tower B, Viettel Complex Building, No. 285, Cach Mang Thang Tam Street, Ward 12, District 10, HCMC
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No.	Content	Previous	Change	After	Reason
01	Charter capital (VND)	4,927,719,160,000	1,788,743,030,000	6,716,462,190,000	
02	Total number of shares	492,771,916	178,874,303	6171,646,219	Share issuance (178,874,303 shares) for 2021 dividend payment, tapping from the undistributed profit after tax.
03	Total number of treasury shares	-	-	-	-
04	Total number of outstanding voting shares	492,771,916	178,874,303	6171,646,219	Share issuance (178,874,303 shares) for 2021 dividend payment, tapping from the undistributed profit after tax.
05	Total number of other shares (if any)	-	-	-	-

PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

CHAIRMAN OF THE BOD

Recipients:

- As stated above;
- Company archives

(Signed and stamped)

NGUYEN VAN DAT