

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 17th June 2020;*
- *The Charter of Phat Dat Real Estate Development Corporation (“the Company”);*
- *Meeting Minutes of the Company’s Board of Directors (“BOD”) dated 27th April 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 as additional collateral for secured obligations of corporate bonds issued in 2021.

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