

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: The appointment of the Vice President in charge of Design Division”

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 (“Phat Dat Corporation”);
- Responsibilities and authorities of the Board of Directors (BOD) of Phat Dat Corporation;
- Current operational demands of Phat Dat Corporation;
- According to the professional competency of Mr. Truong Ngoc Dung;

RESOLVED

Article 1: The appointment of **Mr. Truong Ngoc Dung**, born in 1984 with Identity Card No. 025878266 issued on 21st December 2013 by the Ho Chi Minh City Police Department, as the Vice President in charge of Design Division from 8th April 2022.

Article 2: Mr. Truong Ngoc Dung shall bear the responsibilities to perform the work under the Authorization Notice for the Vice President of Design and work assigned or delegated by the CEO.

Article 3: The income and other benefits of Mr. Truong Ngoc Dung were set by the current regulations of Phat Dat Company.

Article 4: Members of the Board of Management, Department Directors and Mr. Truong Ngoc Dung, per the scope of responsibilities, are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN

Recipients:

- Mr. Truong Ngoc Dung
- Email: As stated in Article 4;
- Archives at the Board Secretary Office

(Signed and stamped)

NGUYEN VAN DAT