

---

**AMENDMENT TO THE CHARTER  
OF  
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

---

**4<sup>th</sup> May 2022**

*[NOTICE: This document is a translation of the Vietnamese language original for convenience purposes only, and in the event of any discrepancy, the Vietnamese language original shall prevail.]*

**AMENDMENT TO THE CHARTER OF  
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

This Charter Amendment is made at Phat Dat Real Estate Development Corporation on 4<sup>th</sup> May 2022

**ARTICLE 1: DEFINITIONS**

Unless the terms or context of this Charter Amendment otherwise provide, the terms in capital letters in this Amendment shall have the meanings as described to them in the Charter approved under Resolution No. 01/DHDCD-NQ.2021 at the 2021 Annual General Meeting of Shareholders on 27<sup>th</sup> March 2021. Any reference to any Article shall refer to the Article in the Charter, unless otherwise specifically stated.

**ARTICLE 2. CONTENT OF THE CHARTER AMENDMENT**

Amendment to Point 1, Article 7 of the Charter of Phat Dat Real Estate Development Corporation is as follows:

**“Article 7 Charter capital**

1. The Company’s Charter Capital at the time of this Amendment is 6,716,462,190,000 VND (In words: six trillion seven hundred sixteen billion four hundred sixty-two million one hundred ninety thousand Vietnam dong). The Company’s Charter Capital is divided into 671,646,219 (In words: six hundred seventy-one million six hundred forty-six thousand two hundred and nineteen) common shares at the par value of VND 10,000 VND (Ten thousand Vietnam dong) per share.”

**ARTICLE 3. OTHER PROVISIONS**

3.1 This Charter Amendment is made in (03) three originals of equal validity.

3.2 This Charter Amendment takes effect from the date of signing.

**LEGAL REPRESENTATIVE OF THE ENTERPRISE  
CHAIRMAN OF THE BOARD OF DIRECTORS**

*(Signed and stamped)*

**NGUYEN VAN DAT**

*[NOTICE: This document is a translation of the Vietnamese language original for convenience purposes only, and in the event of any discrepancy, the Vietnamese language original shall prevail.]*