

Appendix 1
NOTICE ON CHANGE OF PERSONNEL

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

No.: 01/2022/PD-TC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

HCMC, 29th April 2022

NOTICE ON CHANGE OF PERSONNEL

**To: The State Securities Commission
Ho Chi Minh Stock Exchange**

Pursuant to Resolution No. 13/2022/QD-HDQT of the BOD dated 29th April 2022 of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”), we would like to announce the change of personnel of Phat Dat Corporation as follows:

- Ms. Nguyen Thi Thuy Trang
- She is no longer holds the position of Chief Accountant
- Reason for dismissal (if any):
- Effective date: 5th May 2022

This information was published on Phat Dat Corporation’s website on 29th April 2022 at the link www.phatdat.com/vn/codong/thongbaocodong.

Attachments:
BOD’s Resolution regarding the termination

**Organization representative
Person in charge of information disclosure**

(Signed and stamped)

TRAN THI HUONG

[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.]

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: The termination of the Chief Accountant”

THE BOARD OF DIRECTORS

PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

Pursuant to:

- The Law on Enterprises No. 68/2014/QH13 dated 26th November 2014;
- The Charter of Phat Dat Real Estate Development Corporation (“the Company”);
- Resolution No. 09D/2021/QD-HDQT of the Board of Directors dated 31st March 2021;
- Current operational demands of the Company;

RESOLVED

Article 1: To approve that

Ms. NGUYEN THI THUY TRANG

Year of birth: 1981

Citizen Identity Card No.: 024914585

Current position: Chief Accountant

Terminates from the position of the Chief Accountant from 5th May 2022.

Article 2: Ms. Nguyen Thi Thuy Trang is responsible for handing over all related work and documents during her term as Chief Accountant to the assigned person.

Article 3: Members of the Board of Directors, the Board of Management and related parties of the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN OF THE BOD

Recipients:

- Ms. Nguyen Thi Thuy Trang
- As stated in Article 3;
- Company archives.

(Signed and stamped)

NGUYEN VAN DAT

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