

NOTICE OF AMENDMENT TO ENTERPRISE REGISTRATION CERTIFICATE

To: HO CHI MINH STOCK EXCHANGE (HOSE).

Pursuant to the Enterprise registration certificate No. 0303493756 issued by the Department of Planning and Investment of Ho Chi Minh City on 13th May 2022, we would like to notify the amendment to the Company's Enterprise registration certificate as follows:

- Organization name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**
(“PHAT DAT CORPORATION”)
 - Stock code: PDR
 - Head office: 8th & 9th floors, Tower B, Viettel Complex Building, 285 Cach Mang Thang Tam Street, Ward 12, District 10, HCMC
 - Telephone: (028) 2226 6868 Fax: (028) 2226 8686
 - Email: info@phatdat.com.vn
 - Website: phatdat.com.vn
1. Information before the amendment:
 - Charter capital: 4,927,719,160,000 VND
 2. Information after the amendment:
 - Charter capital: 6,716,462,190,000 VND
 3. Reasons (if any): change in the Company's charter capital due to share issuance to pay dividend
 4. Effective date: 13th May 2022
 5. The date receiving the amended Enterprise registration certificate: 17th May 2022
 6. This information was published on the Company's website on 17th May 2022 at
<https://www.phatdat.com.vn/thong-bao-co-dong/>.

Attachments:

- Amended Enterprise
Registration Certificate

Recipients:

- As stated above,
- Company archives.

**PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION
CHAIRMAN OF THE BOARD OF DIRECTORS**

(Signed and stamped)

NGUYEN VAN DAT

ENTERPRISE REGISTRATION CERTIFICATE

JOINT STOCK COMPANY

Business code: 0303493756

The 1st registration on 13th September 2004

The 33rd amendment on 13th May 2022

1. The Company name

The Company name in Vietnamese: CÔNG TY CỔ PHẦN PHÁT TRIỂN BẤT ĐỘNG SẢN PHÁT ĐẠT

The Company name in foreign language (English): PHAT DAT REAL ESTATE DEVELOPMENT CORP.

The Company name in abbreviation: CÔNG TY CỔ PHẦN PTBDS PHÁT ĐẠT

2. Address of head office

8th and 9th floors, Tower B, Viettel Complex Building, 285 Cach Mang Thang Tam Street, Ward 12, District 10, Ho Chi Minh City, Vietnam

Telephone: (028) 2226 6868

Fax: (028) 2226 8686

Email: info@phatdat.com.vn

Website: www.phatdat.com.vn

3. Charter capital

Charter capital: 6,716,462,190,000 VND

In words: six trillion seven hundred sixteen billion four hundred sixty-two million one hundred and ninety thousand Vietnam dong

Par value of share: 10,000 VND

Total number of shares: 671,646,219

4. Legal representatives of the Company

* Full name: NGUYEN VAN DAT

Gender: *male*

Title: Chairman of the Board of Directors

Date of birth: Ethnic: *Kinh* Nationality: *Vietnamese*

Type of personal legal document: *Citizen Identity Card*

Number of personal legal document:

Issued on: Issued by:

Permanent residence address:

Current residence address:

* Full name: BUI QUANG ANH VU

Gender: *male*

Title: Chief Executive Officer

Date of birth: Ethnic: *Kinh* Nationality: *Vietnamese*

Type of personal legal document: *Citizen Identity Card*

Number of personal legal document:

Issued on: Issued by:

Permanent residence address:

Current residence address:

PP. HEAD OF DIVISION

DEPUTY HEAD OF DIVISION

(Signed and stamped)

HO HOANH SON