PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 162/2022/PĐ-TC

HCMC, 24th May 2022

"Re: The signing of the Audit Contract for 2022 Financial Statements"

<u>To:</u> – THE STATE SECURITIES COMMISSION. – HO CHI MINH STOCK EXCHANGE (HOSE).

- 1. Organization name: PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION
- 2. Stock code: **PDR**
- 3. Head office: 8th & 9th floors, Tower B, Viettel Complex Building, 285 Cach Mang Thang Tam Street, Ward 12, District 10, HCMC
- 4. Telephone: (028) 2226.6868 Fax: (028) 2226.8686
- 5. Person in charge of information disclosure: Ms. Tran Thi Huong
- 6. Type of information disclosure: non-scheduled
- 7. Content of the information disclosure:

+ Pursuant to the Resolutions of the 2022 Annual General Meeting of Shareholders of Phat Dat Real Estate Development Corporation,

+ Pursuant to the Audit contract No. 60822566-2022 signed between Phat Dat Real Estate Development Corporation and Ernst & Young Vietnam Limited Company on 24th May 2022.

Phat Dat Real Estate Development Corporation would like to inform the Agencies and Shareholders of the Company about the signing of the Audit contract with Ernst & Young Vietnam Limited Company with the following details:

+ Ernst & Young Vietnam Limited Company is appointed to perform the checking and reviewing of the semi-annual financial statements of Phat Dat Real Estate Development Corporation for the accounting period ended 30th June 2022.

+ Ernst & Young Vietnam Limited Company is appointed to perform the audit and issue the annual financial audit report of Phat Dat Real Estate Development Corporation for the accounting year ended 31st December 2022.

This information is posted on the Company's website at <u>www.phatdat.com.vn/thong-bao-co-dong/</u> on 24th May 2022.

We hereby commit that the abovementioned information is true and correct and we shall be legally responsible for the information disclosed.

Respectfully.

Recipients:

p.p. CHAIRMAN OF THE BOD VICE CHAIRWOMAN OF THE BOD PERSON AUTHORIZED TO DISCLOSE INFORMATION

- As stated above;
- Company archives.

(Signed and stamped)

TRAN THI HUONG

[NOTICE: The English content 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.]