

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: - HO CHI MINH STOCK EXCHANGE (HOSE);  
- THE STATE SECURITIES COMMISSION.**

1. 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](mailto:info@phatdat.com.vn)
2. Content of information disclosure:
  - Resolution No. 22/2022/QD-HDQT of the Board of Directors dated 25<sup>th</sup> June 2022 regarding a change in the title of Vice President of Investment.
  - Resolution No. 23/2022/QD-HDQT of the Board of Directors dated 25<sup>th</sup> June 2022 regarding a change in the title of Vice President of Construction.
  - Resolution No. 24/2022/QD-HDQT of the Board of Directors dated 25<sup>th</sup> June 2022 regarding a change in the title of Vice President of Design.
3. This information was published on the Company’s website on 25<sup>th</sup> June 2022 at <https://www.phatdat.com.vn/thong-bao-co-dong/>.

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

**Attachments:**

- Resolution No. 22/2022/QD-HDQT,  
23/2022/QD-HDQT and  
22/2022/QD-HDQT dated 25<sup>th</sup> June 2022

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

**Recipients:**

- As stated above,
- Company archives.

*(Signed and stamped)*

**TRAN THI HUONG**

## RESOLUTIONS OF THE BOARD OF DIRECTORS

*“Re: A change in the title of Vice President of Investment”*

### THE BOARD OF DIRECTORS

### PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 dated 17<sup>th</sup> June 2020;
- The Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”);
- Resolution No. 09D/2021/QD-HDQT of the Board of Directors of Phat Dat Corporation;
- Current operational demands of Phat Dat Corporation;
- Organizational Chart - Revision No. 24, effective from 25<sup>th</sup> June 2022;

### RESOLVED

**Article 1:** A change in the title of : Mr. DUONG HONG CAM.  
Date of birth : 10<sup>th</sup> April 1977  
Current title : Vice President of Investment  
New title : Vice President  
Unit : The Board of Management

**Article 2:** Mr. Duong Hong Cam shall bear the responsibilities to perform the work under the Authorization Notice made by the CEO.

**Article 3:** Income and other benefits of Mr. Duong Hong Cam were set by the current regulations of Phat Dat Corporation.

**Article 4:** Members of the Board of Management, Department/Division Directors and Mr. Duong Hong Cam, 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 OF THE BOD

Recipients:

- Mr. Duong Hong Cam;
- Email: As stated in Article 4;
- Company archives.

*(Signed and stamped)*

NGUYEN VAN DAT

## RESOLUTIONS OF THE BOARD OF DIRECTORS

*“Re: A change in the title of Vice President of Construction”*

### THE BOARD OF DIRECTORS

### PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 dated 17<sup>th</sup> June 2020;
- The Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”);
- Resolution No. 09D/2021/QD-HDQT of the Board of Directors of Phat Dat Corporation;
- Current operational demands of Phat Dat Corporation;
- Organizational Chart - Revision No. 24, effective from 25<sup>th</sup> June 2022;

### RESOLVED

<b>Article 1:</b> A change in the title of	: Mr. NGUYEN DINH TRI
Date of birth	: 20 <sup>th</sup> August 1974
Current title	: Vice President of Construction
New title	: Vice President
Unit	: The Board of Management

**Article 2:** Mr. Nguyen Dinh Tri shall bear the responsibilities to perform the work under the Authorization Notice made by the CEO.

**Article 3:** Income and other benefits of Mr. Nguyen Dinh Tri were set by the current regulations of Phat Dat Corporation.

**Article 4:** Members of the Board of Management, Department/Division Directors and Mr. Nguyen Dinh Tri, 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 OF THE BOD

Recipients:

- Mr. Nguyen Dinh Tri;
- Email: As stated in Article 4;
- Company archives.

*(Signed and stamped)*

NGUYEN VAN DAT

## RESOLUTIONS OF THE BOARD OF DIRECTORS

*“Re: A change in the title of Vice President of Design”*

### THE BOARD OF DIRECTORS

### PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 dated 17<sup>th</sup> June 2020;
- The Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”);
- Resolution No. 09D/2021/QD-HDQT of the Board of Directors of Phat Dat Corporation;
- Current operational demands of Phat Dat Corporation;
- Organizational Chart - Revision No. 24, effective from 25<sup>th</sup> June 2022;

### RESOLVED

**Article 1:** A change in the title of : Mr. TRUONG NGOC DUNG  
Date of birth : 28<sup>th</sup> July 1984  
Current title : Vice President of Design  
New title : Vice President  
Unit : The Board of Management

**Article 2:** Mr. Truong Ngoc Dung shall bear the responsibilities to perform the work under the Authorization Notice made by the CEO.

**Article 3:** Income and other benefits of Mr. Truong Ngoc Dung were set by the current regulations of Phat Dat Corporation.

**Article 4:** Members of the Board of Management, Department/Division 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 OF THE BOD**

Recipients:

- Mr. Truong Ngoc Dung;
- Email: As stated in Article 4;
- Company archives.

*(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.]*