

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

2. Content of information disclosure:

Resolution No. 28/2022/QD-HDQT of the Board of Directors dated 25th July 2022 regarding Amendments to the 2021 ESOP Plan and Replacement of the representative of contributed capital in an affiliated company.

3. This information was published on the Company’s website on 25th July 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. 28/2022/QD-HDQT, dated 25th July 2022

**VICE CHAIRWOMAN OF THE BOD
PERSON AUTHORIZED TO DISCLOSE INFORMATION**

Recipients:

- As stated above,
- Company archives.

(Signed and stamped)

TRAN THI HUONG

RESOLUTION OF THE BOARD OF DIRECTORS

***“Re: Amendments to the 2021 ESOP Plan and
Replacement of contributed capital representative in an affiliated company”***

THE BOARD OF DIRECTORS

PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;*
- *The Law on Securities No. 54/2019/QH14 dated 6th December 2019;*
- *The Charter of Phat Dat Real Estate Development Corporation (“the Company”);*
- *Resolution No. 01/DHDCD-NQ.2021 dated 27th March 2021 at the AGM of Shareholders of Phat Dat Real Estate Development Corporation;*
- *Resolution of the BOD No. 36A/2021/QD-HDQT dated 13th October 2021;*
- *Meeting Minutes No. 20/2022/HDQT-BBH of the Board of Directors (“BOD”) dated 25th July 2022;*

RESOLVED

Article 1: To approve the Amendments to Article 5, Chapter III of the 2021 ESPO Plan (attached to this Resolution).

Article 2: To approve the change in the representative of contributed capital in PDP Project Construction Investment Limited Company as follows:

- **Current representative: Mr. Nguyen Thanh Thao**

Date of birth: 25th August 1978 Ethnic group: Kinh Nationality: Vietnam
ID card No.: 0025593702
Date of issue: 13th June 2012 Place of issue : HCMC Police Department
Permanent residence address: 3/12/1 Thanh Thai Street, Ward 14, District 10, HCMC.
Current address: Unit 7.22, 8th Floor, 62 Ba Hom Apartment, Ward 13, District 6, HCMC.

- **New representative: Mr. Nguyen Khac Sinh**

Date of birth: 20th January 1978 Ethnic group: Kinh Nationality: Vietnam
ID card No.: 111312001
Date of issue: 31st July 2012 Place of issue : HCMC Police Department
Permanent residence address: Hamlet 3, La Tinh Hamlet, Dong La Commune, Hoai Duc District, Hanoi.
Current address: 22/2A/6 Street No. 61, Thao Dien Ward, District 2, HCMC, Vietnam.

[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.]

- Accordingly, Mr. Nguyen Khac Sinh shall be the authorized representative of the contributed capital of VND 147,000,000,000 (in words: one hundred forty-seven billion VND), accounting for 49% of the charter capital of PDP Project Construction Investment Limited Company.
- During the representation, Mr. Nguyen Khac Sinh, on behalf of the Company, has the full right to represent the capital contribution at PDP Project Construction Investment Limited Company.
- On behalf of the Company, Mr. Nguyen Khac Sinh is responsible for signing documents and dossiers, attending meetings and performing all other rights and obligations as a member of PDP Project Construction Investment Limited Company in accordance with the law. Mr. Nguyen Khac Sinh's signature shall be granted to represent the Company.
- Authorization period: from 25th July 2022 until another decision from the.

Article 3: To assign Mr. Nguyen Van Dat – BOD Chairman and the Company’s legal representative, to carry out relevant procedures to amend the 2021 ESOP Plan and change the representative of contributed capital in PDP Project Construction Investment Limited Company in accordance with the laws.

Article 4: Members of the Board of Directors, Board of Management and other relevant entities of Phat Dat Real Estate Development Corporation 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:

- As stated in Article 4;
- Company archives.

(Signed and stamped)

NGUYEN VAN DAT

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