

## **NOTICE OF PERSONNEL CHANGE**

To: - **HO CHI MINH STOCK EXCHANGE (HOSE).**

Pursuant to Resolution No. 32/2020QD-HĐQT dated 31<sup>st</sup> August 2022 of the BOD, we would like to inform a change of personnel of Phat Dat Real Estate Development Corporation as follows:

- Ms. Le Thi Thu Huong
- Leaving the position of Financial Director cum Chief Accountant
- Reason for leaving (if any): -
- Effective date: 1<sup>st</sup> September 2022

This information was published on the Company's website on 31<sup>st</sup> August 2022 at <https://www.phatdat.com.vn/thong-bao-co-dong/>.

Attachments:

- BOD Resolution regarding the termination of the Chief Accountant;
- List of affiliated persons (Appendix II – List of internal persons and affiliated persons)

Recipients:

- As stated above,
- Company archives.

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

*(Signed and stamped)*

**TRAN THI HUONG**

**RESOLUTION OF THE BOARD OF DIRECTORS**

*“Re: The termination of the Financial Director cum Chief Accountant”*

**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 (“the Company”);
- Resolution No. 09D/2021/QD-HDQT of the Board of Directors;
- Current operational demands of the Company;

**RESOLVED**

**Article 1:** To approve that Ms. **LE THI THU HUONG**  
Year of birth : 1976  
Citizen Identity Card No. : 024871695  
Current position : Financial Director cum Chief Accountant  
Leaves the position of the Financial Director cum Chief Accountant from 1<sup>st</sup> September 2022.

**Article 2:** Ms. Le Thi Thu Huong is responsible for handing over all related work and documents during her term as Financial Director cum 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. Le Thi Thu Huong;
- As stated in Article 3;
- 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.]*