

EXTRAORDINARY INFORMATION DISCLOSURE

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

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: Approving the transfer of shares in Hoa Binh Land JSC.
3. This information was published on the Company’s website on 25th November 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 of the BOD No. 45/2022/QD-HDQT dated 24th November 2022

Recipients:

- As stated above,
- Company archives.

**Representative of the Organization
PERSON AUTHORIZED TO DISCLOSE INFORMATION
VICE CHAIRWOMAN OF THE BOD**

(Signed and stamped)

TRAN THI HUONG

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: Approving the transfer of shares in Hoa Binh Land JSC”

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 Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”);*
- *Meeting minutes of the Board of Directors (“BOD”) of the Company.*

RESOLVED

Article 1: To approve the policy to transfer **28,476,800** ordinary shares with a total par value of **VND 284,768,000,000**, equivalent to **88.99%** of the charter capital of Hoa Binh Land Joint Stock Company established under Business registration certificate No. 0305504509 issued by Ho Chi Minh City Department of Planning and Investment for the first time on 21st February 2008 (head office: 197 Dien Bien Phu Street, Ward 15, Binh Thanh District, Ho Chi Minh City).

Article 2: To assign Mr. **Nguyen Van Dat** - Chairman of the BOD of Phat Dat Corporation (or a person authorized by Chairman Nguyen Van Dat), on behalf of Phat Dat Corporation, to choose partners, negotiate and decide on transfer value, timing, payment method (prioritizing partners with healthy financial capacity and quick payment); to sign the transfer contract and carry out all legal procedures related to the transfer within the competence of the BOD and under legal provisions and the Charter of Phat Dat Corporation.

Article 3: Members of the Board of Directors, the Board of Management and related parties 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 3;*
- *Company archives.*

(Signed and stamped)

NGUYEN VAN DAT