

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: the finalization of the shareholder list for convening the 2023 Annual General Meeting of Shareholders

On 7th February 2023, Phat Dat Corporation conducted the information disclosure regarding the finalization of the shareholder list for convening the 2023 Annual General Meeting of Shareholders.
3. This information was published on the Company’s website on 7th February 2023 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.

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: the finalization of the shareholder list for convening
the 2023 Annual General Meeting of Shareholders***

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 (“the Company”);
- The Minutes of the Board Meeting dated 7th February 2023.

RESOLVED

Article 1: The last registration date to finalize the list of shareholders entitled to the right to attend the 2023 Annual General Meeting of Shareholders (“2023 AGM”) is 28th February 2023.

Article 2: To agree that the date for convening the 2023 AGM: expectedly in March 2023.

Article 3: Venue of the AGM: to be announced.

Article 4: Meeting Agenda:

- Report of the BOD on 2022 operations and 2023 business directions;
- Report of the BOM on 2022 business performance and 2023 business plans;
- 2022 Audited Financial Statements and Profit-after-tax distribution Plan;
- Approval of 2023 business plans;
- Other contents (if any) within the competence of the General Meeting of Shareholders.

Article 5: The BOD authorizes Mr. Nguyen Van Dat – Chairman of the BOD, to decide the following matters:

- Time and venue for convening the 2023 AGM;
- Adjustment on the final registration date according to actual circumstances or at the request of competent agencies;
- Preparations on the content and plans for convening the meeting and reports to the next Board Meeting.

Article 6: Members of the Board of Directors, Board of Management, and related departments of Phat Dat Real Estate Corporation are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As stated in Article 6;
- 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.]