

**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](mailto:info@phatdat.com.vn)
2. Content of information disclosure: the cancelation of the final registration date and postponement of the 2023 Annual General Meeting of Shareholders
3. This information was published on the Company’s website on 20<sup>th</sup> 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 cancelation of the final registration date  
and postponement of the 2023 Annual General Meeting of Shareholders***

**THE BOARD OF DIRECTORS**

**PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

**Pursuant to:**

- The Law on Securites No. 54/2019/QH14 dated 26<sup>th</sup> November 2019;
- 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 of the BOD No. 05/2023/QĐ-HĐQT dated 7<sup>th</sup> March 2023 regarding the final registration date for the 2023 Annual General Meeting of Shareholders (AGM)..

**RESOLVED**

**Article 1:** To cancel the last registration date of 7<sup>th</sup> February 2023 to attend the 2023 AGM as in the Resolution No. 05/2023/QĐ-HĐQT.

**Article 2:** To postpone the 2023 AGM. The specific time will be announced later.

**Article 3:** 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 3;
- Company archives

(Signed and stamped)

**NGUYEN VAN DAT**