

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
 - Content of information disclosure: To approve Phat Dat Corporation to buy additional shares issued for existing shareholders of Bac Cuong Investment JSC.
2. This information was published on the Company’s website on 28th 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 IN CHARGE OF INFORMATION DISCLOSURE
VICE CHAIRWOMAN OF THE BOD**

(Signed and stamped)

TRAN THI HUONG

RESOLUTION OF THE BOARD OF DIRECTORS

**Re: Approving Phat Dat Corporation to buy additional shares issued for
existing shareholders of Bac Cuong Investment 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 (“the Company/Phat Dat Corporation”);*
- *The Minutes of the Board Meeting.*

RESOLVED

Article 1: To approve Phat Dat Corporation to buy all allocated additional shares issued for existing shareholders of Bac Cuong Investment JSC; details are as follows:

- The Company buys 29,700,000 shares at par value of 10,000 VND/share; the total transaction value is 297,000,000,000 VND (two hundred ninety-seven billion VND)
- After completing the transaction, Phat Dat Corporation will hold 49,500,000 shares valued at 495,000,000,000 VND (four hundred ninety-five billion VND) or **99%** of the charter capital of Bac Cuong Investment JSC.

Article 2: To assign Mr. Nguyen Van Dat – Board Chairman, and Mr. Truong Ngoc Dung - Representative of Phat Dat Corporation’s contributed capital at Bac Cuong Investment JSC, to carry out all necessary legal procedures to buy additional shares of Bac Cuong Investment JSC issued to existing shareholders as approved by the Board of Directors in this Resolution.

Article 3: Members of the Board of Directors, Board of Management, and relevant 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