

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: - THE STATE SECURITIES COMMISSION  
- 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: Canceling the shareholder list finalized on May 18, 2023, and canceling the collection of shareholders' written opinions as in the BOD Resolution No. 18/2023/QD-HDQT dated April 27, 2023.
3. This information was published on the Company’s website on May 29, 2023 at <https://www.phatdat.com.vn/en/announcements/>.

We hereby declare that the abovementioned information is true and correct, and we shall be legally responsible for the information disclosed.

**Attachments:**

- BOD Resolution No. 21/2023/QG-HDQT dated May 29, 2023

**Recipients:**

- As stated above,
- Company archives.

**Representative of the organization  
PERSON AUTHORIZED TO DISCLOSE INFORMATION  
BOD VICE CHAIRWOMAN**

*(Signed and stamped)*

**TRAN THI HUONG**

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Re: Canceling the shareholder list and the collection of shareholders' written opinions**

**THE BOARD OF DIRECTORS**

**PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

**Pursuant to:**

- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *The Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”);*
- *The BOD Resolution No. 18/2023/QĐ-HĐQT dated April 27, 2023, regarding the finalization of Shareholder List for collecting Shareholders’ written opinions,*

**RESOLVED**

**Article 1:** To cancel the Shareholder List finalized on May 18, 2023 and to cancel the collection of Shareholders’ written opinion as in the BOD Resolution No. 18/2023/QĐ-HĐQT dated April 27, 2023; details are as follows:

- To cancel the Shareholder List finalized on May 18, 2023, and to cancel the collection of Shareholders’ written opinion to ratify the Plan to issue shares to existing shareholders and the Share private placement plan for strategic shareholders to increase charter capital.
- Reason: The above content will be submitted by the Board of Directors at the 2023 AGM to be held in June 2023.

**Article 2:** Members of the Board of Directors, Board of Management, and related departments of Phat Dat 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 2;*
- *Company archives*

*(Signed and stamped)*

**NGUYEN VAN DAT**

## **NOTICE**

**Re: Canceling the shareholder list for collecting shareholders' written opinions**

**To:** - VIETNAM SECURITIES DEPOSITORY (VSD)  
- HOCHIMINH STOCK EXCHANGE (HOSE)

**Pursuant to:**

- *Official Document No. 121/2023/PD-NV dated May 5, 2023, of Phat Dat Real Estate Development Corporation regarding the last registration date to collect shareholders' written opinions;*
- *List of shareholders No. 763/2023-PDR/VSD-DK dated May 22, 2023 of the Vietnam Securities Depository – Ho Chi Minh City Branch;*
- *BOD Resolution No. 21/2023/QD-HDQT of Phat Dat Corporation dated May 29, 2023,*

Phat Dat Real Estate Development Corporation ('Phat Dat Corporation') respectfully requests the Vietnam Securities Depository and the Hochiminh Stock Exchange to consider and cancel the Shareholder List as follows:

Stock name: Shares of Phat Dat Real Estate Development Corporation  
Stock code: PDR  
Last registration date: May 18, 2023  
Purpose: To collect shareholders' written opinions about the Plan to issue shares to existing shareholders and the Share private placement plan for strategic shareholders to increase charter capital  
Reason for cancellation: The above content will be submitted by the Board of Directors at the 2023 AGM to be held in June 2023.

Respectfully submitted for your approval.

**PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION  
LEGAL REPRESENTATIVE**

**Recipients:**

- *As stated above;*
- *Archives*

*(Signed and stamped)*

**NGUYEN VAN DAT**