

No.: 07/TTr-2023

HCMC, June 30th, 2023

DRAFT

PROPOSAL

AT THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re.: The election for the Board of Directors for the term 2023-2028

**To: GENERAL MEETING OF SHAREHOLDERS
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP of the Government dated December 31, 2020, on detailing and guiding the implementation of a number of articles of the Law on Securities
- Pursuant to Circular No. 116/2020/TT-BTC providing guidance on corporate governance of public companies;
- Pursuant to the Charter of Phat Dat Real Estate Development Corporation;
- Pursuant to the letters of Nomination and Self-nomination of members to the BOD;
- Pursuant to the Meeting Minutes of the Board Meeting dated June 2, 2023,

The Board of Directors respectfully submits the following matters to the GMS for approval.

- 1) Termination of Directorship for the current term from the closing of the 2023 Annual General Meeting of Shareholders.
- 2) Election for members of the Board of Directors for the term of 2023 - 2028: six (06) members, including at least two (02) independent Board members.
- 3) List of candidates for the BOD for the term 2023 - 2028, as follows:

No.	Full name	Year of birth	Nationality
1			
2			
3			
4			
5			
6			

Respectfully,

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Recipients:

- As stated above.
- Archives.

(Signed and stamped)

Attachments:

Voting Ballot

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.]