

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **HO CHI MINH STOCK EXCHANGE (HOSE)**

1. Organization name: **PHAT DAT REAL ESTATE DEVELOPMENT 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: Correction regarding the content of BOD Resolution No. 31/2023/Board-QD dated July 14, 2023
3. This information was published on the Company's website on August 30, 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.

Recipients:

- As stated above,
- Company archives.

**Representative of the organization
LEGAL REPRESENTATIVE**

(Signed and stamped)

NGUYEN VAN DAT

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 298/2023/PD-NV

HCMC, August 30, 2023

***“Re: Correction regarding the content of
BOD Resolution No. 31/2023/Board-QD
dated July 14, 2023”***

**To: - THE STATE SECURITIES COMMISSION,
- HO CHI MINH STOCK EXCHANGE,**

1. Organization name: PHAT DAT REAL ESTATE DEVELOPMENT 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.
- ERC No.: 0303493756 issued the first time by HCMC Department of Planning and Investment on September 13, 2004.
- Telephone: (028) 2226 6868 Fax: (028) 2226 8686
- Email: info@phatdat.com.vn

2. Content of information disclosure:

On July 14, 2023, Phat Dat Company published the Board of Directors' Resolution No. 31/2023/HĐQT-QD approving the allocation of shares to be issued to professional securities investor via private share offering to increase charter capital.

During the review and examination process, the Company has discovered discrepancies in the share ownership of professional securities investors included in the private share offering announced on July 14, 2023. By this document, we seek permission to rectify the information as follows:

- Content as previously announced:

No.	Full name	ID Card No.	Number of share owned before the offering	Number of share to be offered	Expected ownership (%)	Relationship with the BOD/ Advisory Board/ BOM
1	Tran Tuan Anh		0	500,000	0.07	None
2	Do Hai Dang		0	1,500,000	0.20	None
3	Pham Thanh Dien		0	25,000,000	3.38	None
4	Nguyen Tra Giang		0	7,164,621	0.97	None
5	Nguyen Thanh Phong		0	30,000,000	4.06	None
6	Vu Thu Thuy		0	1,500,000	0.20	None
7	Ha Anh Tung		0	1,500,000	0.20	None
TOTAL			0	67,164,621	9.09	

[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.]

- **Content after the rectification:**

No.	Full name	ID Card No.	Number of share owned before the offering	Number of share to be offered	Expected ownership (%)	Relationship with the BOD/ Advisory Board/ BOM
1	Tran Tuan Anh		0	500,000	0.07	None
2	Do Hai Dang		0	1,500,000	0.20	None
3	Pham Thanh Dien		0	25,000,000	3.38	None
4	Nguyen Tra Giang		80,407	7,164,621	0.98	None
5	Nguyen Thanh Phong		0	30,000,000	4.06	None
6	Vu Thu Thuy		0	1,500,000	0.20	None
7	Ha Anh Tung		0	1,500,000	0.20	None
TOTAL			0	67,164,621	9.10	

The remaining content remains unchanged.

The above is an explanation provided by Phat Dat Company. We would like to report this rectification to the State Securities Commission and the HCMC Stock Exchange.

Respectfully.

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

Recipients:

- As stated above;
- 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.]