

**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](mailto:info@phatdat.com.vn)
2. Content of information disclosure: Approving the registration of bond trading on the corporate bond trading platform
3. This information was published on the Company's website on September 26, 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)*

**BUI QUANG ANH VU**

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Re: Approving the registration of bond trading on the corporate bond trading platform**

**THE BOARD OF DIRECTORS**

**PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Decree No. 153/2020/ND-CP dated December 31, 2020, prescribing private placement and trading of privately placed corporate bonds in the domestic market and offering of corporate bonds in the international market;*
- *Decree No. 65/2022/ND-CP dated September 16, 2022, amending and supplementing a number of articles of the Government’s Decree No. 153/2020/ND-CP on private placement of corporate bonds and trading of privately placed corporate bonds in the domestic market and offering of corporate bonds to the international market*
- *Decree No. 08/2023/ND-CP amending, supplementing and suspending the implementation of a number of articles of Decrees prescribing private placement and trading of privately placed corporate bonds in the domestic market and offering of corporate bonds in the international market;*
- *Circular No. 30/2023/TT-BTC dated May 17, 2023, providing guidelines for registration, depositing, corporate actions, transfer of ownership, settlement for transactions and organization of trading market for corporate bonds privately placed in the domestic market;*
- *Decision No. 27/QD/HDTV dated August 10, 2023, of Vietnam Securities Depository and Clearing Corporation on Promulgating regulations on registration, depository and payment for privately-placed corporate bond transactions;*
- *Regulation on the trading of privately placed corporate bonds at the Hanoi Stock Exchange (HNX) issued under Decision 56/QD-SGDVN in 2023 promulgating the Regulation on the trading of privately placed corporate bonds at the Hanoi Stock Exchange (HNX);*
- *The Charter of Phat Dat Real Estate Development Corporation (“the Company”);*
- *Resolution No. 40/2021/QD-HDQT dated November 29, 2021, approving the Seventh Bond Issuance Plan in 2021;*
- *Resolution No. 41/2021/QD-HDQT dated December 6, 2021, approving the Eighth Bond Issuance Plan in 2021;*
- *Resolution No. 47/2021/QD-HDQT dated December 21, 2021, approving the Tenth Bond Issuance Plan in 2021;*
- *Resolution No. 8A/2021/QD-HDQT dated March 23, 2021, approving the First Bond Issuance Plan in 2022;*
- *Minutes of the Board Meeting dated September 25, 2023.*

*[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.]*

## **RESOLVED**

**Article 1:** To approve the registration and depository at Vietnam Securities Depository and Clearing Corporation (“VSDC”) and registration of bond trading on the corporate bond trading platform at the Hanoi Stock Exchange (HNX) for all outstanding bonds of the Company, including 04 bond codes PDRH2123007, PDRH2123008, PDRH2123010, PDRH2224001.

**Article 2:** The BOD agrees to assign Mr. Nguyen Van Dat – Board Chairman, and/or Mr. Bui Quang Anh Vu - the CEO, to decide and carry out tasks and procedures related to the registration and depository at VSDC and the registration for trading bonds on the corporate bond trading platform at HNX according to the approved contents in Article 1.

Within the scope of authorization, Mr. Nguyen Van Dat and/or Mr. Bui Quang Anh Vu are authorized to reauthorize other people to represent the Company to perform the above tasks. Such authorization shall be made in writing.

**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**

*[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.]*