

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
2. Content of information disclosure: the finalization of the shareholder list to collect shareholders’ written opinion.
3. This information was published on the Company’s website on November 22, 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.

Attachments:

- BOD resolution No. 46/2023/HDQT-QD

**Representative of the organization
Legal Representative**

(Signed and stamped)

BUI QUANG ANH VU

RESOLUTION OF THE BOARD OF DIRECTORS

Re: the finalization of the shareholder list to collect shareholders' written opinions

THE BOARD OF DIRECTORS

PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and guiding documents;
- The Charter of Phat Dat Real Estate Development Corporation ("the Company");
- The Minutes of the Board Meeting No. 27/2023/HDQT-BBH dated November 21, 2023.

RESOLVED

Article 1: To approve the finalization of the shareholder list to collect shareholders' written opinion; details are as follows:

- Last registration date: December 12, 2023
- Expected time for collecting written opinions: in IVQ2023.
- Venue: Head office of Phat Dat Real Estate Development Corporation – 8th & 9th Floors, Tower B, Viettel Building, No. 285 Cach Mang Thang Tam, Ward 12, District 10, HCMC.
- Matters that need approvals:
 - + Amendments and supplements to business lines (detailed adjustments to a number of business lines) to ensure the conformity of foreign ownership limits in accordance with legal regulations
 - + Other matters (if any) within the competence of the General Meeting of Shareholders.

Article 2: To assign Mr. Nguyen Van Dat – Board Chairman and legal representative of the Company, to decide and carry out necessary procedures to organize the collection of shareholders' written opinions in accordance with the Law and the Company's Charter. Within the scope of the assigned work, Mr. Nguyen Van Dat may re-authorize another person 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