

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:

To approve the transfer of all shares own by Phat Dat Corporation in Phat Dat IP to Phat Dat Holdings. Upon completing the mentioned transaction, Phat Dat IP will cease to be a subsidiary of the Company.

3. This information was published on the Company’s website on November 3, 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. 42/2023/HDQT-QD.

**Representative of the organization
Legal Representative**

(Signed and stamped)

BUI QUANG ANH VU

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approving the transfer of all shares own by Phat Dat Corporation in Phat Dat IP

THE BOARD OF DIRECTORS

PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *The Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”);*
- *Meeting Minutes No. 24/2023/HDQT-BBH of the Board Meeting dated November 3, 2023.*

RESOLVED

Article 1: To approve Phat Dat Corporation's transferring all 99,800,000 shares, with a total par value of VND 998,000,000,000 (in words: Nine hundred and ninety-eight billion VND), accounting for 99.8% of the charter capital of Phat Dat Industrial Park Investment and Development JSC (ERC No. 0316462970) to Phat Dat Holdings Ltd. (ERC No. 0317048522) with a transfer price not lower than 130% of par value.

Article 2: To assign Mr. Bui Quang Anh Vu –CEO of Phat Dat Corporation, to represent Phat Dat Corporation to: (i) negotiate the transfer price and submit it to the Board of Directors for approval before implementing a Share Transfer Contract; (ii) decide on the time of share transfer, payment method, and sign the Share Transfer Contract; and (iii) carry out all legal procedures related to the share transfer to hand over Phat Dat Industrial Park (including amending/supplementing/terminating/liquidating the Contract, resolve receivable and payable debts, pay dividends (if any), etc.) within the competence of the Board of Directors in accordance with the provisions of law, Phat Dat Company's Charter and the contents approved by the Board of Directors.

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