

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

No. 455/2023/PD-VPHDQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

HCMC, November 28, 2023

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: Amendments and supplements to the Charter.
3. This information was published on the Company’s website on November 28, 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:

- *Amendment to the Charter*

**Representative of the organization
Legal Representative**

(Signed and stamped)

BUI QUANG ANH VU

[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.]

**AMENDMENT TO THE CHARTER
OF
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

23rd November 2021

[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.]

**AMENDMENT TO THE CHARTER OF
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

This Charter Amendment is made at Phat Dat Real Estate Development Corporation on November 28th, 2023

ARTICLE 1: DEFINITIONS

Unless the terms or context of this Charter Amendment otherwise provided, the terms in capital letters in this Amendment shall have the meanings as described to them in the Charter approved under Resolution No. 01/DHDCD-NQ.2023 at the 2023 Annual General Meeting of Shareholders on June 30, 2023. Any reference to any Article shall refer to the Article in the Charter, unless otherwise specifically stated.

ARTICLE 2. CONTENT OF THE CHARTER AMENDMENT

Amendment to Point 1, Article 7 of the Charter of Phat Dat Real Estate Development Corporation is as follows:

“Article 7 Charter capital, shares, founding shareholders

1. The Company’s Charter Capital at the time of this Amendment is 7,388,108,400,000 VND (In words: Seven trillion, three hundred eighty-eight billion, one hundred eight million, four hundred thousand Vietnam dong). The Company’s Charter Capital is divided into 738,810,840 (In words: even hundred thirty-eight million, eight hundred ten thousand, eight hundred forty) shares at the par value of VND 10,000 VND (Ten thousand Vietnam dong) per share.”

ARTICLE 3. OTHER PROVISIONS

3.1 This Charter Amendment is made in (03) three originals of equal validity.

3.2 This Charter Amendment takes effect from the date of signing.

**LEGAL REPRESENTATIVE OF THE ENTERPRISE
CHAIRMAN OF THE BOARD OF DIRECTORS**

(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.]