

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

No. 67/2024/PD-VPHDQT

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

HCMC, February 26, 2023

EXTRAORDINARY INFORMATION DISCLOSURE

To: HO CHI MINH STOCK EXCHANGE

1. Organization name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**
(“PHAT DAT CORPORATION”)
 - Stock code: PDR
 - Head office: No. 39, Pham Ngoc Thach Street, Vo Thi Sau Ward, District 3, HCMC, Vietnam
 - Telephone: (028) 3898 6868 Fax: (028) 3898 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 February 26, 2024 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:

- *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**

February 26, 2024

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

This Charter Amendment was made at Phat Dat Real Estate Development Corporation on February 26, 2024.

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 3, Article 2 of the Charter of Phat Dat Real Estate Development Corporation is as follows:

“3. The Company’s registered head office:

Address: No. 39, Pham Ngoc Thach Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam.

Telephone: (028) 3898 6868

Fax: (028) 3898 8686

E-mail: info@phatdat.com.vn

Website: www.phatdat.com.vn

Depending on operational requirements, the Board of Directors may propose the General Meeting of Shareholders to change the Company’s Head office in compliance to the Company’s Charter and applicable Law.”

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

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