

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **HO CHI MINH STOCK EXCHANGE (HOSE),**

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
 - Telephone: (028)3898 6868 Fax: (028) 3898 8686
 - Email: info@phatdat.com.vn
2. Content of information disclosure: The finalization of the shareholder list for convening the 2024 Annual General Meeting of Shareholders
3. This information was published on the Company’s website on February 27, 2024 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.

Recipients:

- BOD Resolution No.
06/2024/HDQT-QD.

**REPRESENTATIVE OF THE ORGANIZATION
Legal Representative**

(Signed and stamped)

BUI QUANG ANH VU

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Convening 2024 Annual General Meeting of Shareholders

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 (“the Company”);*
- *Meeting Minutes No. 05/2024/HDQT-BBH of the Board of Directors (BOD) dated February 26, 2024.*

RESOLVED

Article 1: The last registration date to finalize the list of shareholders entitled to the right to attend the 2024 Annual General Meeting of Shareholders (“2024 AGM”) is March 19, 2024.

Article 2: To agree that the date for convening the 2024 AGM: expectedly in April 2024.

Article 3: Venue of the AGM: to be announced.

Article 4: Meeting Agenda:

- Report of the BOD on 2023 operations and 2024 business directions;
- Report of the BOM on 2023 business performance and 2024 business plans;
- 2023 Audited Financial Statements and 2023’s Profit-after-tax distribution Plan;
- Approval of 2024 business plans, 2024’s Profit-after-tax distribution Plan, and Remuneration of the Board in 2024;
- Report of the Audit Committee;
- Amendments to the Charter;
- The selection of an independent auditing firm to audit financial statements in 2024;
- Other contents (if any) within the competence of the General Meeting of Shareholders.

Article 5: Implementation: The BOD authorizes Mr. Nguyen Van Dat – Chairman of the BOD, to decide the following matters:

- Time and venue for convening the 2024 AGM;
- Adjustment on the final registration date according to actual circumstances or at the request of competent agencies;
- Preparations on the content and plans for convening the meeting to report to the next Board Meeting.

Article 6: 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

(Signed and stamped)

NGUYEN VAN DAT

Recipients:

- *As stated in Article 6;*
- *Company archives*

[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.]