

AGENDA
2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

Time: from 8:30 to 11:15, 27th March 2021
Venue: Origami Ballroom, 3rd Floor, Nikko Saigon Hotel
 235 Nguyen Van Cu Street, Nguyen Cu Trinh Ward, District 1, HCMC.
Agenda:

Time	Content
8:30 – 8:45	<ul style="list-style-type: none"> – Welcoming delegates, shareholders, – Examining the eligibility of Shareholders/Authorized Representatives attending the AGM.
8:45 – 9:00	<ul style="list-style-type: none"> – Settling and Greetings, – Announcing the results of examining the eligibility of Shareholders attending the AGM.
9:00 – 9:15	<ul style="list-style-type: none"> – Introducing delegates and the Members of the Chair Committee, – Appointing the Secretary Committee, – Approving Members for the Vote Counting Committee (<i>by voting</i>) – Approving the Agenda (<i>by voting</i>) – Approving the Regulations on Organizing the Annual General Meeting of Shareholders (<i>by Voting</i>)
9:15 – 9:40	<ul style="list-style-type: none"> Opening Ceremony of the 2021 AGM. Report of the Board of Management on 2020 Business Performance. Report of the Board of Directors (BOD) on 2020 Operations.
9:40 – 10:10	<p>Presentation of the Proposals:</p> <ol style="list-style-type: none"> (1) Proposal on the Report of the Board of Directors on 2020 Operations; (2) Proposal on the Audited 2020 Financial Statements and the Distribution Plan for 2020 Profit after Tax; (3) Proposal on the 2020 Dividend Payment Plan; (4) Proposal on 2021 Business plan and targets; (5) Proposal on 2021 profit-after-tax distribution plan and the Board Remuneration Policy in 2021; (6) Proposal on the Employee Stock Ownership Plan (ESOP) in 2021; (7) Proposal on the Supplement of business lines; (8) Proposal on the Amendments to the Company’s Charter, the internal Regulations on Corporate Governance, and the Regulations on Operations of the Board of Directors; (9) Proposal on the Selection of Independent Auditing Company for the fiscal year 2021; (10) Other matters within the competence of the GMS.
10:00 – 10:15	<ul style="list-style-type: none"> – Disseminating principles, rules, and guidelines on voting method; – Voting for approval of the matters in the proposals.
10:15 – 10:45	Discussion and Q&A.
10:45 – 10:55	Announcing the vote counting results of the matters in the proposals.
10:55 – 11:10	Approving the Meeting minutes and Resolutions of the 2021 Annual General Meeting of Shareholders
11:10 – 11:15	Closing Ceremony

* Lunch will not be served at the 2021 Annual General Meeting of Shareholders.

[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.]