

Appendix 1
NOTICE ON CHANGE OF PERSONNEL

**PHAT DAT REAL ESTATE
DEVELOPMENT CORPORATION**

No.: 02/2022/PD-TC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

HCMC, 29th April 2022

NOTICE ON CHANGE OF PERSONNEL

**To: The State Securities Commission
Ho Chi Minh Stock Exchange**

Pursuant to Resolution No. 14/2022/QD-HDQT of the BOD dated 29th April 2022 of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”), we would like to announce the change of personnel of Phat Dat Corporation as follows:

- Ms. Le Thi Thu Huong
- Current position:
- Appointed position: Financial Director cum Chief Accountant
- Appointment term:
- Effective date: 5th May 2022

This information was published on Phat Dat Corporation’s website on 29th April 2022 at the link www.phatdat.com/vn/codong/thongbaocodong.

Attachments:

- BOD’s Resolution regarding the appointment
- List of related persons (Appendix II – List of internal persons and related persons)

**Organization representative
Person in charge of information disclosure**

(Signed and stamped)

TRAN THI HUONG

[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.]

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: The appointment of the Financial Director cum Chief Accountant”

THE BOARD OF DIRECTORS

PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;
- The Charter of Phat Dat Real Estate Development Corporation (“Phat Dat Corporation”);
- Resolution No. 09D/2021/QD-HDQT of the Board of Directors of Phat Dat Corporation;
- Current operational demands of the Company;
- According to the professional competency of Ms. Le Thi Thu Huong;

RESOLVED

Article 1: The appointment of **Ms. Le Thi Thu Huong**, born in 1976 with Identity Card No. 024871695 issued on 23rd February 2011 by The Ho Chi Minh City Police Department, as the Financial Director cum Chief Accountant from 5th May 2022.

Article 2: Ms. Le Thi Thu Huong shall bear the responsibilities to perform the work under the Authorization Notice made by the CEO.

Article 3: The income and other benefits of Ms. Le Thi Thu Huong were set by the current regulations of Phat Dat Corporation.

Article 4: Members of the Board of Management, Directors of Department/Divisions and Ms. Le Thi Thu Huong, per the scope of responsibilities, are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN OF THE BOD

Recipients:

- Ms. Le Thi Thu Huong;
- As stated in Article 4;
- Company archives.

(Signed and stamped)

NGUYEN VAN DAT

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SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

HCMC, 29th April 2021

CURRICULUM VITAE

**To: The State Securities Commission
Ho Chi Minh Stock Exchange**

1. Full name : Le Thi Thu Huong
2. Gender : Female
3. Date of birth : 15th May 1976
4. Place of birth : Can Tho City, Vietnam
5. ID/Passport No. : 024871695 issued on 23rd February 2011 by the HCMC Police Department
6. Nationality : Vietnamese
7. Ethic group : Kinh people
8. Permanent residence address: 5/1, Street No. 1, Quarter 2, Tan Kieng Ward, District 7, HCMC.
9. Telephone : 0908 203 551
10. Email : huong.le@phatdat.com.vn
11. Name of the organization subject to information disclosure rules: Phat Dat Real Estate Development Corporation
12. Current positions at the organization subject to information disclosure rules: Financial Director cum Chief Accountant
13. Current positions at other organizations: None
14. Number of shares hold: 0 shares, accounting for 0% of the charter capital, including:
 - + Individual ownership: 0 shares.
 - + Representative ownership: 0 shares.
15. Other commitments of holding shares (if any): None
16. List of related persons of the Declarant*:

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No.	Full name	Current position at the Company	Relationship with the Company/ internal person	Type of Owner's Certificate	Owner's Certificate No.	Date of Issue	Place of Issue	Place of residence	No. of shares owned	Ownership rate	Time of starting to be affiliated person	Time of no longer being an affiliated person	Reason for change	Notes
1	Le Van Ai Quoc		Father	Citizen Identity card	092045000346	21/08/2019	Police Dept.	88/9 Le Lai Street, An Phu, Ninh Kieu, Can Tho	0	0	29/04/2022			
2	Hua Thi Thu My		Mother	Citizen Identity card	092152001024	16/09/2019	Police Dept.	102/2 Le Lai Street, An Phu, Ninh Kieu, Can Tho	0	0	29/04/2022			
3	Nguyen Thanh Viet		Spouse	Citizen Identity card	052075000487	12/06/2020	Police Dept.	5/1 Street No. 1, Quarter 2, Tan Kieng Ward, District 7, HCMC	0	0	29/04/2022			
4	Nguyen Le Minh Huyen		Children	Citizen Identity card	09230400	26/02/2021	Police Dept.	5/1 Street No. 1, Quarter 2, Tan Kieng Ward, District 7, HCMC	0	0	29/04/2022			

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No.	Full name	Current position at the Company	Relationship with the Company/ internal person	Type of Owner's Certificate	Owner's Certificate No.	Date of Issue	Place of Issue	Place of residence	No. of shares owned	Ownership rate	Time of starting to be affiliated person	Time of no longer being an affiliated person	Reason for change	Notes
5	Nguyen Le Minh Phat		Children	Passport	C456417	02/02/2018	Immigration Dept.	5/1 Street No. 1, Quarter 2, Tan Kieng Ward, District 7, HCMC	0	0	29/04/2022			
6	Le Thi Thu Lan		Sibling	Citizen Identity card	092179000659	09/11/2015	Police Dept.	88/9 Le Lai Street, An Phu, Ninh Kieu, Can Tho	0	0	29/04/2022			
7	Lam Chi Nguyen		Brother-in-law	Citizen Identity card	385716838	03/03/2013	Police Dept.	88/9 Le Lai Street, An Phu, Ninh Kieu, Can Tho	0	0	29/04/2022			
8	Nguyen Thi Tam		Mother-in-law	Citizen Identity card	210212647	08/03/2005	Police Dept.	688/24/11 Tan Ky Tan Quy, Binh Hung Hoa Ward, Binh Tan District, HCMC	0	0	29/04/2022			

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17. Related interest with public company, public fund (if any): None

18. Conflict interest with public company, public fund (if any): None

I hereby certify that the information provided in this CV is true and correct and I shall be legal responsible for this information.

DECLARANT

(Signed)

LE THI THU HUONG