

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - HO CHI MINH STOCK EXCHANGE (HOSE);
- THE STATE SECURITIES COMMISSION.**

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:
 - Resolution No. 26/2022/QD-HDQT of the Board of Directors dated 11th July 2022 approving the letter of resignation from the Board of Directors.
3. This information was published on the Company’s website on 11th July 2022 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:

- Resolution No. 26/2022/QD-HDQT,
dated 11th July 2022

Recipients:

- As stated above,
- Company archives.

**P.P. CHAIRMAN OF THE BOD
VICE CHAIRWOMAN OF THE BOD
PERSON AUTHORIZED TO DISCLOSE INFORMATION**

(Signed and stamped)

TRAN THI HUONG

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: Approving the Letter of Resignation from the Board of Directors”

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 (“the Company”);*
- *Letter of Resignation from the Board of Directors of Mr. Le Minh Dung;*
- *Meeting Minutes No. 18/2022/HDQT-BBH of the Board of Directors (“BOD”) dated 11th July 2022;*

RESOLVED

Article 1: To approve the Letter of Resignation from the BOD of Mr. Le Minh Dung on 11th July 2022.

Article 2: To assign Mr. Nguyen Van Dat - Chairman of the BOD, to carry out the procedures to submit to the Company’s General Meeting of Shareholders at the nearest meeting to accept the resignation from the BOD of Mr. Le Min Dung – an Independent member of the Board of Directors.

Article 3: Members of the Board of Directors, Board of Management and other relevant entities of Phat Dat Real Estate Development Corporation 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:

- *As stated in Article 3;*
- *Company archives.*

(Signed and stamped)

NGUYEN VAN DAT