

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: 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: To approve the acquisitions of founding shareholders’ shares in a Subsidiary.
3. This information was published on the Company’s website on March 29, 2023 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:

- BOD Resolution No.
12/2023/QD-HDQT
dated March 29, 2023

Recipients:

- As stated above,
- Company archives.

**REPRESENTATIVE OF THE ORGANIZATION
PERSON IN CHARGE OF INFORMATION DISCLOSURE
VICE CHAIRWOMAN OF THE BOD**

(Signed and stamped)

TRAN THI HUONG

RESOLUTION OF THE BOARD OF DIRECTORS

“Re: Approving the acquisition of founding shareholders’ shares in a Subsidiary”

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/Phat Dat Corporation”);*
- *The Minutes of the Board Meeting.*

RESOLVED

Article 1: To approve Phat Dat Corporation to acquire shares from founding shareholders in Phat Dat Industrial Park Investment and Development JSC (“Phat Dat IP”); details are as follows:

- 1.1. Acquiring 31,800,000 shares at a par value 10,000VND/share, accounting for 15.9% of the charter capital of Phat Dat IP, from Mr. Nguyen Huy Le with a transaction value of 318,000,000,000 VND (three hundred and eighteen billion VND)
- 1.2. Acquiring 31,800,000 shares at a par value 10,000VND/share, accounting for 15.9% of the charter capital of Phat Dat IP, from Mr. Pham Ngoc Dung with a transaction value of 318,000,000,000 VND (three hundred and eighteen billion VND)
- 1.3. After completing the abovementioned transactions, Phat Dat Corporation will hold 199,600,000 shares, equivalent to VND 1,996,000,000,000 or 99.8% of Phat Dat IP's charter capital.

Article 2: To assign Mr. Nguyen Van Dat – Board Chairman, and Ms. Tran Thi Huong - legal representative of the Company’s contributed capital at Phat Dat IP, to conduct all necessary legal procedures to acquire founding shareholders’ shares in Phat Dat IP as approved by the Board of Directors of Phat Dat Corporation in this Resolution.

Article 3: Members of the Board of Directors, Board of Management, relevant departments/devisions 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

Recipients:

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

(Signed and stamped)

NGUYEN VAN DAT

[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.]