

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - THE STATE SECURITIES COMMISSION
- 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: The time for convening the 2023 Annual General Meeting of Shareholders.
3. This information was published on the Company’s website on 27th April 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. 17/2013/QD-HDQT dated 26th April 2023

**REPRESENTATIVE OF THE ORGANIZATION
PERSON AUTHORIZED TO DISCLOSE INFORMATION
VICE CHAIRWOMAN OF THE BOD**

Recipients:

- As stated above,
- Company archives.

(Signed and stamped)

TRAN THI HUONG

RESOLUTION OF THE BOARD OF DIRECTORS

Re: The time for convening the 2023 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 17th June 2020;
- The Charter of Phat Dat Real Estate Development Corporation (“the Company”);
- Minutes of the Board meeting on 26th April 2023.

RESOLVED

Article 1: To extend the time for convening the 2023 Annual General Meeting of Shareholders of Phat Dat Real Estate Development Corporation to 30th June 2023 at the latest.

Article 2: The time to convene the 2023 Annual General Meeting of Shareholders of Phat Dat Real Estate Development Corporation will be announced by the Board of Directors and disclosed to shareholders and relevant authorities.

Article 3: 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

Recipients:

- As stated in Article 3;
- Company archives

(Signed and stamped)

NGUYEN VAN DAT