

NOTICE ON PERSONNEL CHANGE

(Re: The termination of a Vice President)

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

Pursuant to BOD Resolution No. 19/2023/QD-HĐQT dated 28th April 2023, we would like to inform a change of personnel of Phat Dat Real Estate Development Corporation as follows:

- Mr. Vu Kim Dien
- Leaving the position of Vice President
- Reason for leaving (if any): -
- Effective date: 29th April 2023

This information was published on the Company's website on 28th April 2023 at <https://www.phatdat.com.vn/en/announcements/>.

Attachments:

- BOD resolution No. 19/2023/QG-HĐQT dated 28th April 2023 regarding the termination of a Vice President;

Recipients:

- As stated above,
- Company archives.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION
BOD VICE CHAIRWOMAN**

(Signed and stamped)

TRAN THI HUONG

RESOLUTION OF THE BOARD OF DIRECTORS

Re: The termination of a Vice President

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”);
- Resolution No. 09D/2021/QĐ-HĐQT of the Board of Directors;
- Current operational demands of the Company;

RESOLVED

Article 1: To approve that Mr. **VU KIM DIEN**

Year of birth : 1977

Citizen Identity Card No. : 075077000033

Current position : Vice President

Leaves the position of the Vice President from 29th April 2023.

Article 2: Ms. Vu Kim Dien is responsible for handing over all related work and documents during his term as Vice President to the assigned person.

Article 3: Members of the Board of Directors, the Board of Management and related parties of the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- Mr. Vu Kim Dien
- As stated in Article 3;
- Company archives

(Signed and stamped)

NGUYEN VAN DAT