

**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](mailto:info@phatdat.com.vn)
2. Content of information disclosure: the finalization of the shareholder list for collecting shareholders’ written opinion.
3. This information was published on the Company’s website on 28<sup>th</sup> April 2023 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:**

- BOD resolution No. 18/2023/QG-HDQT dated 27<sup>th</sup> April 2023

**Recipients:**

- As stated above,
- Company archives.

**Representative of the organization  
PERSON AUTHORIZED TO DISCLOSE INFORMATION  
BOD VICE CHAIRWOMAN**

*(Signed and stamped)*

**TRAN THI HUONG**

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Re: the finalization of the shareholder list for collecting shareholders' written opinions**

**THE BOARD OF DIRECTORS**

**PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

**Pursuant to:**

- The Law on Enterprises No. 68/2014/QH13 dated 26<sup>th</sup> November 2014;
- The Charter of Phat Dat Real Estate Development Corporation ("the Company");
- The Minutes of the Board Meeting dated 27<sup>th</sup> April 2023.

**RESOLVED**

**Article 1:** To approve the finalization of the shareholder list for collecting shareholders' written opinion; details are as follows:

- Last registration date: 18<sup>th</sup> May 2023
- Expected time for collecting written opinions: in IIQ2023.
- Venue: Head office of Phat Dat Real Estate Development Corporation – 8<sup>th</sup> & 9<sup>th</sup> Floors, Tower B, Viettel Building, No. 285 Cach Mang Thang Tam, Ward 12, District 10, HCMC.
- Matters that need approvals:
  - + Approving a share issuance plan to existing shareholders to increase charter capital:
    - Issuing price: Not less than 10,000 VND/share
    - Issuing volume: Equal to 20% of the Company's current charter capital
  - + Approving a share private placement to strategic shareholders to increase charter capital:
    - Issuing price: Not less than 10,000 VND/share
    - Issuing volume: Equal to 10% of the Company's current charter capital
  - + Other matters (if any) within the competence of the General Meeting of Shareholders in accordance with the Company's Charter.

**Article 2:** To assign Mr. Nguyen Van Dat – Board Chairman and legal representative of the Company, to decide and carry out necessary procedures to organize the collection of shareholders' written opinions in accordance with the Law and the Company's Charter, including but not limited to the following tasks: preparing and adjusting the issuance plan to submit to the General Meeting of Shareholders in accordance with the law. Within the scope of the assigned work, Mr. Nguyen Van Dat may re-authorize another person to represent the Company to perform the above tasks. Such authorization shall be made in writing.

**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**

*[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.]*