

<b>Code</b>	<b>DPR</b>
<b>Company name</b>	Phat Dat Real Estate Development Corp
<b>Date</b>	11/22/2023
<b>Subject</b>	Plan for collecting shareholders' written opinions

**Content:**

On November 21, 2023, the BOD of Phat Dat Real Estate Development Corp approved the plan for collecting shareholder's opinions in writing as follows:

- Record date: December 12, 2023
- Implementation time: quarter 4/2023
- Venue: No.285 Cach Mang Thang Tam street, ward 12, district 10, HCMC
- Contents:
  - + Approve the amendment, supplement of Company's business lines
  - + Other issues.