

Code	PDR
Company name	Phat Dat Real Estate Development Corp
Date	01/22/2024
Subject	Approving the transaction with related parties in 2024

Content:

Phat Dat Real Estate Development Corp issued the Board resolution dated January 22, 2024 regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 10% the company's total assets in the latest financial statements.