

Code	<b>PDR</b>
Company name	Phat Dat Real Estate Development Corp
Date	07/03/2023
Subject	Resolution on the AGM 2023

**Content:**

On June 30, 2023, Phat Dat Real Estate Development Corp announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the BOD.
2. The AGM approved the audited financial statements in 2022.
3. The AGM approved the business result in 2022:
  - Total revenue: 5,339.4 billion dongs
  - Profit before tax: 1,482.3 billion dongs
  - Profit after tax: 1,160.6 billion dongs
  - Parent company's shareholders profit after tax: 1,137.3 billion dongs.
4. The AGM approved the 2022 profit allocation:

The Company uses the profit after tax in 2022 to pay the remuneration and the operating expenses of the BOD with total amount of VND5,231,667,000, the remaining amount will be paid to the following contents:

  - Investment and Development fund (2.0 profit after tax of 2022): 22.74 billion dongs
  - Reward and welfare fund: 0 dongs
  - Dividend payment: 0 dongs.
5. The AGM approved the business plan in 2023:
  - Total revenue: 2,800 billion dongs
  - Profit before tax: 850 billion dongs
  - Profit after tax: 680 billion dongs.
6. The AGM approved the 2023 profit distribution plan:
  - Investment and Development fund: 3% profit after tax
  - Reward and welfare fund: 3% profit after tax
  - Stock dividend payment: 15%/charter capital.
7. The AGM approved the selection of the auditor for the financial statements in 2023.
8. The AGM approved the amendment of the company's charter.
9. The AGM approved the amendment of the Internal Regulation on Corporate Governance.

10. The AGM approved the amendment of the operating regulation of the BOD.

11. The AGM approved the list of members of the BOD for the period 2023 – 2028:

- Mr. Nguyen Van Dat
- Mr. Nguyen Tan Danh
- Mr. Le Quang Phuc
- Mr. Bui Quang Anh Vu
- Mr. Tran Trong Gia Vinh
- Mr. Duong Hao Ton.