

**No.: 07/TTr-2023**

*HCMC, June 30<sup>th</sup>, 2023*

**DRAFT**

## **PROPOSAL**

**AT THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Re.: *Approving the resignation letter of the Independent Board Member***

**To: GENERAL MEETING OF SHAREHOLDERS  
PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to Circular No. 116/2020/TT-BTC providing guidance on corporate governance of public companies;*
- *Pursuant to the Charter of Phat Dat Real Estate Development Corporation;*
- *Pursuant to the Resignation Letter of the Independent Board Member;*
- *Pursuant to the Meeting Minutes of the Board Meeting dated June 2, 2023,*

The BOD respectfully submits to the GMS for consideration and approval of the Resignation Letter from the Independent Board Director position of Mr. Le Minh Dung dated July 11, 2022.

Respectfully,

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**

**Recipients:**

- *As stated above.*
- *Archives.*

*(Signed and stamped)*

**Attachments:**

*Voting Ballot*

**NGUYEN VAN DAT**