

HAI PHAT INVESTMENT JSC.,

Ref. No.:/CBTT-HP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date: 24th July 2020

**INFORMATION TO BE PUBLISHED ON WEBSITE PORTAL
OF STATE SECURITIES COMMISSION**

To:

- *State Securities Commission*
- *Hochiminh City Stock Exchange*

- Name of Organizer: **Haiphat Investment Joint Stock Company**
- Stock ticker: **HPX**
- Address: 5th floor, CT3 building, The Pride, An Hung New Urban Area, La Khe Ward, Ha Dong District, Hanoi City, Vietnam
- Telephone: 024-32.080.666
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- Information Publisher: **Pham Huy Thong**
Title: CEO Deputy

Kind of information to be published: regular incident 24h as required

Content of information to be published (*):

- Resolution Ref. 23/NQ-HDQT issued by Management Board of Directors on 24th July 2020 concerning to buying volume of shares to be issued by Cienco 5 and Hai Phat Capital Investment JSC., to increase charter capital.

The information has been published on the company website portal on 24th July 2020 at the link <http://www.haiphat.com.vn>.

We hereby affirm that the above published information is accurate and take all responsible before the Laws on the content of the published information.

INFORMATION PUBLISHER

To:

- As above mentioned;
- Kept at: VT, VP. HĐQT.

(Signed)

PHAM HUY THONG

HAI PHAT INVESTMENT JSC.,

Ref No.: 21/NQ - HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, date:.....

ABSTRACTION OF RESOLUTION

Ref No.:/NQ - HĐQT

(for publishing information)

BOARD OF DIRECTORS

- Pursuant to Laws on enterprise and execution instruction documents;
- Pursuant to Regulations on organization and operation issued by Haiphat Investment Joint Stock Company;
- Pursuant to the Minutes of vote Ref. 28/2020/BBKP-HDQT issued by Board of Directors of Haiphat Investment Joint Stock Company on 24th July 2020.

DECIDED:

Article 1. To approve buying shares to be issued by Cienco 5 and Hai Phat Capital Investment JSC., (“Haiphat Capital”) for existing shareholders to increase charter capital as proposed by General Director at The Proposal Ref. 73/TTr-TGD dated 21st July 2020.

Article 2. To assign representatives as authorized on the management of contributed capital of the Company at Cienco 5 and Haiphat Capital to manage and supervise the usage of the contributed capital for the right purpose as approval of the Resolution issued by Management Board of Directors.

Article 3. To assign and authorize to Mr. Do Quy Hai – Chairman of Management Board of Directors responsibilities:

- (i) To decide absolutely issues concerning to buying shares issued to increase charter capital at Cienco 5 and Hai Phat Capital including ratio, amount and time of payment for buying shares of each instalment.
- (ii) To sign all documents, contracts etc. arising from or concerning to buying shares as above mentioned to ensure compliance with the approval, regulations of company management and current laws provision.

- (iii) In case other shareholders refuse the right to buy and the Company entitled to buy, Board of Directors authorizes Chairman to decide ratio and amount of shares.
- (iv) To entitle assignment of other to implement issues as above mentioned at item (i), (ii) and (iii)

Article 4. The Resolution comes into effect from the signed date. All members of the Board of Directors, Managing Board and relevant nominees take responsibility to execute this Resolution.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

(Signed)

Recipient:

- As mentioned in Art. 3;

- Kept at:

DO QUY HAI