

**HAI PHAT INVESTMENT JSC.,**

Ref. No.: ...../CBTT-HP

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

*Hanoi, date: 6<sup>th</sup> August 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: 5<sup>th</sup> floor, CT3 building, The Pride, An Hung New Urban Area, La Khe Ward, Ha Dong District, Hanoi City, Vietnam
- Telephone: 024-32.080.666
- Facsimiles: 024-32.080.666
- 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 of the Board of Directors No. 24 / NQ-HĐQT dated August 6, 2020 on the amendment and supplementation of the business lines of the Company;
- Corporate Charter of Hai Phat Investment Joint Stock Company dated August 6, 2020.

The information has been published on the company website portal on 6<sup>th</sup> August 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**