

HAI PHAT INVESTMENT JSC.,

Ref. No.:/CBTT-HP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date: 25th 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: 5th floor, CT3 building, The Pride, An Hung New Urban Area, La Khe Ward, Ha Dong District, Hanoi City, Vietnam
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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 (*):

Decision of Board of Directors No. 37 / QD-HĐQT August 25th, 2020 on the approval of the policy of increasing charter capital of Hai Phat - Binh Thuan One Member Limited Company;

The information has been published on the company website portal on 25th 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

Hanoi, date: 25th August 2020

ABSTRACTION OF RESOLUTION

Ref No. 37/QĐ - HDQT
(for publishing information)

BOARD OF DIRECTORS

- Pursuant to Laws on enterprise No. 68/2014 / QH13 dated November 26, 2014 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. 34/2020/BBKP-HDQT issued by Board of Directors of Haiphat Investment Joint Stock Company (hereinafter called “the Company”).

DECIDED:

Article 1. Approve the increasing charter capital at Hai Phat - Binh Thuan One Member Limited Company, as follows:

- Form of capital increase: The owner contributes additional capital in Vietnam dong.
- Time of capital change: August 25, 2020.

Article 2. Approve the amendment of the Company Charter of Hai Phat - Binh Thuan One Member Limited Liability Company to be consistent with the changes stated in Article 1 above and the provisions of law.

Specifically: Amending Clause 5.1, Article 5 - Charter capital and increasing or decreasing charter capital

Article 3. The Board of Directors assigns and authorizes Mr. Do Quy Hai - The authorized representative to manage the capital of the Company who is also the Chairman of Hai Phat - Binh Thuan One Member Limited Company:

- i. Representative who are authorized to manage 100% capital contributed to Hai Phat - Binh Thuan One Member Limited Liability Company (including all the previously and additionally contributed capital) to implement rights and obligations of the Company at Hai Phat - Binh Thuan One Member Limited Company in accordance with the law.
- ii. Organize the implementation of increasing charter capital as required by competent authorities, and accordingly amendment of the Company Charter of Hai Phat - Binh Thuan One Member Limited Company as above - mentioned Articles 1 and 2 in accordance with the law.

Article 4. The Resolution comes into effect from the signed date. All members of the Board of Directors, Managing Board, functional division, Hai Phat - Binh Thuan One Member Limited Company and Mr. Do Quy Hai take responsibility to execute this Resolution.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Recipient:

- As mentioned in Art. 4;
- Kept at:

(Signed)

DO QUY HAI