

**HAI PHAT INVESTMENT JSC.,**

Ref. No.: 737/CBTT-HP

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

*Hanoi, date: 31<sup>st</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
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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 No. 136 / QD-CTHĐQT dated 31/08/2020 by the Chairman of the Board of Directors of Hai Phat Investment Joint Stock Company on approving the policy of signing a lease contract with PSP Urban Services Joint Stock Company;

The information has been published on the company website portal on 31<sup>st</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, IR.

*(Signed)*

**PHAM HUY THONG**