

HAI PHAT INVESTMENT JSC.,

Ref. No.: 747/CBTT-HP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date: 5th September 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 (*):

Board resolution No. 29 / NQ-HDQT dated 5/9/2020 on convening Extraordinary General Meeting 2020.

The information has been published on the company website portal on 5th September 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

Hanoi, date: 5th September 2020

RESOLUTION
On Convening Extraordinary General Meeting 2020.

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 (hereinafter called “the Company”).

DECIDED:

Article 1. To approve the convening of Extraordinary General Meeting 2020, as follow as:

- Date of close the list of shareholders entitled to attend the meeting: 25/09/2020
- Estimated date: 10/10/2020
- Meeting venue: Hai Phat Real Estate Academy Hall, 2nd floor, CT3, The Pride, An Hung New Urban Areas, La Khe Ward, Ha Dong District, Hanoi, Vietnam
- Meeting contents:
 - i. Approve the dismissal of the independent members of the Board of Directors;
 - ii. Elect an additional independent member to the Board of Directors for the period of 2018-2023;
 - iii. Other contents under the authority of the General Meeting of Shareholders (if any).

Article 2. Board of Directors assign and authorize Chairman of Board of Directors direct and organize the implementation in order that Extraordinary General Meeting 2020 of the Company can be held in accordance with the Regulations of the Company and the provisions of law.

Article 3. The Resolution comes into effect from the signed date. All members of the Board of Directors, Managing Board, Directors of functional divisions and relative departments take responsibility to execute this Resolution.

Recipient:

- As mentioned in Art. 3;
- Kept at: VT, VP.HĐQT

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN
(Signed)**

DO QUY HAI