

**HAI PHAT INVESTMENT JSC.,**

Ref. No.: 759/CBTT-HP

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

*Hanoi, date: 9<sup>th</sup> 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: 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 of the Board of Directors No. 38 / QD-HĐQT dated September 9, 2020 on the approval of several contents related to the operation of Dong Do Land One Member Limited Company.

The information has been published on the company website portal on 9<sup>th</sup> 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, VP. HĐQT.

*(Signed)*

**PHAM HUY THONG**

**HAIPHAT INVESTMENT JSC.,**

Ref No.: 38/QĐ - HĐQT

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**ABSTRACTION OF RESOLUTION**

Ref No. 38/QĐ - HĐQT

*(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. 36/2020/BBKP-HDQT dated September 09 2020 issued by Board of Directors of Haiphat Investment Joint Stock Company (hereinafter called “the Company”).

**DECIDED:**

**Article 1.** The Board of Directors agreed on the following contents:

1. Increase the charter capital of Dong Do Land One Member Limited Company, as follows:
  - Form of capital increase: The owner contributes additional capital in Vietnam dong.
  - Time of capital change: September 9, 2020.
2. Amend the Charter of Dong Do Land One Member Limited Company to be consistent with the changes stated in item 1 and the provisions of law:
  - Amend Clause 2.1, Article 2: Name and head office;
  - Amend Clause 5.1, Article 5: Charter capital and increasing or decreasing charter capital.

**Article 2.** The Board of Directors assigns and authorizes Mr. Le Thanh Hai - The authorized representative to manage the capital of the Company who is also the Chairman of Dong Do Land One Member Limited Company:

- i. Representative who are authorized to manage 100% capital contributed to Dong Do Land One Member Limited Company (including all the previously and additionally contributed capital) to implement rights and

- obligations of the Company at Dong Do Land 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 Dong Do Land One Member Limited Company as above - mentioned Article 1 in accordance with the law.

**Article 3.** The Resolution comes into effect from the signed date. All members of the Board of Directors, Managing Board, functional division, Dong Do Land One Member Limited Company and Mr. Le Thanh Hai take responsibility to execute this Resolution.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

***Recipient:***

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

**(Signed)**

**DO QUY HAI**