

HAI PHAT INVESTMENT JSC.,

Ref. No.: 795/CBTT-HP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date: 16th 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** (*hereinafter called “the 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 (*):

Resolution of the Board of Directors No. 30 / NQ-HĐQT dated September 16, 2020 on approving the policy of restructuring the Company's investments in subsidiaries.

The information has been published on the company website portal on 16th 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 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. 37/2020/BBKP-HDQT dated September 16 2020 issued by Board of Directors of Haiphat Investment Joint Stock Company (hereinafter called “the Company”).

DECIDED:

Article 1. The Board of Directors approved the policy of restructuring the Company's investments in subsidiaries, as follows:

1. For Chau Son Land Co., LTD

1.1 Approved the policy of transferring 100% of the Company contributed capital in Chau Son Land Co., LTD to Ruby Land Investment and Development One Member Limited Company.

The Board of Directors assigned and authorized Mr. Do Quy Hai - Chairman of the Board of Directors to have full authority to decide on the following issues:

- Time of transferring contributed capital and method of transferring contributed capital;
- Contents of the Contract of capital transfer;
- Negotiate and sign the Contract of capital transfer and other related documents;
- Decide the issues arising / changing (if any) related to the transfer of the above-mentioned contributed capital in accordance with the Company's regulations and the provisions of law.

- 1.2 Approved the amendment of the Charter of Chau Son Co., LTD to be consistent with the changes above mentioned in section 1.1, section 1.2, section 1.3 and the provisions of law:
- Amend Article 5: Company's Owner;
Assign and authorize the Legal Representative who is also the Chairman of Chau Son Co., LTD is responsible for implementing the amendment and signing of the Charter in accordance with the Company's regulations and provisions of the laws.
2. **For IWG Hotel and Resort Joint Stock Company.**
Approved the policy of transferring 50.5% of Company charter capital in IWG Hotel and Resort Joint Stock Company to Chau Son CO., LTD
The Board of Directors assigned and authorized Mr. Do Quy Hai - Chairman of the Board of Directors to have full authority to decide on the following issues:
- Time of share transfer and method of share transfer;
 - Contents of the Contract of share transfer;
 - Negotiate and sign the Contract of share transfer and other documents, papers related to the share transfer in accordance with the law;
 - Decide the issues arising / changing to the share transfer in accordance with the Company's regulations and the provisions of law.

Article 2. The Resolution comes into effect from the signed date. All members of the Board of Directors, Managing Board, functional division and relevant nominees take responsibility to execute this Resolution.

Recipient:

- As mentioned in Art. 2;
- Kept at: VT

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

DO QUY HAI