

HAI PHAT INVESTMENT JSC.,

Ref. No.: 807/CBTT-HP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date: 23th 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 (*):

Resolution of the Board of Directors No. 31/ QD-HĐQT dated September 23, 2020 on the establishment of Sapphire Invest One Member Company Limited.

The information has been published on the company website portal on 23th 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.: 31/QĐ - HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date: 9th September 2020

ABSTRACTION OF RESOLUTION

Ref No. 31/QĐ - HĐQT

(for publishing information)

BOARD OF DIRECTORS

- Pursuant to Laws on enterprise 2014 and execution instruction documents;
- Pursuant to Decree No. 78/2015 / ND-CP on enterprise registration and its amendments;
- Pursuant to Regulations on organization and operation issued by Haiphat Investment Joint Stock Company;
- Pursuant to the Minutes of vote Ref. 38/2020/BBKP-HDQT dated September 23 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:

- Approve the establishment of Sapphire Invest One-member Company Limited, as following:

1.1. Company name (expected):

- Vietnamese Full Name: CÔNG TY TNHH MỘT THÀNH VIÊN ĐẦU TƯ SAPPHERE
- English Name: SAPPHERE INVEST ONE MEMBER COMPANY LIMITED
- Abbreviation: SAPPHERE INVEST

(Company name may be adjusted during the enterprise registration process in accordance with the requirements of Vietnamese law)

- 1.2. Hai Phat Investment Joint Stock Company contributes 100% of the total charter capital of Sapphire Investment Company Limited.
- 1.3. Capital contributed assets: VND.
- 1.4. Main business lines: Investment consulting activities; Business transaction on real estate, land use rights or land leasing rights.

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.

ON BEHALF OF BOARD OF DIRECTORS

Recipient:

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

CHAIRMAN

(Signed)

DO QUY HAI