

HAI PHAT INVESTMENT JSC.,

Ref. No.: 906/CBTT-HP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date: 26th October 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. 35 / NQ-HDQT dated October 26, 2020 on approving the policy of the Company to borrow capital at the Bank.

The information has been published on the company website portal on 26th October 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. HDQT.

(Signed)

PHAM HUY THONG

HAIPHAT INVESTMENT JSC.,

Ref No.: 35/NQ - HĐQT

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ABSTRACTION OF RESOLUTION

Ref No. 35/NQ - 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. 43/2020/BBKP-HDQT dated 26th October 2020 issued by Board of Directors of Haiphat Investment Joint Stock Company (hereinafter called “the Company”).

DECIDED:

Article 1. The Board of Directors approves the following contents:

Approved the policy of the Company to borrow capital at the Bank.

The Board of Directors assigns and authorizes Mr. Do Quy Hai - Chairman of the Board of Directors to direct the implementation and has full authority to decide on the above loans including but not limited to:

- Decide the replacement, withdrawal, addition of collateral on the basis of negotiation with the Bank.
- Change / add / adjust the above approved contents in accordance with the actual situation (if any);
- Represent the Company to sign Facility Agreement, Debt Receipt Agreement, Mortgage Agreement, Pledge Agreement, Guarantee Agreement and other transaction papers related to borrowing and disbursement with the Bank;
- Problems arising from borrowing capital are in accordance with the Company's internal management regulations and law provisions.

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

ON BEHALF OF BOARD OF DIRECTORS

Recipient:

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

CHAIRMAN

(Signed)

DO QUY HAI