

**HAI PHAT INVESTMENT JSC.,**

Ref. No.: 1016/CBTT-HP

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

*Hanoi, date: 10th December 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 53/QĐ-HĐQT dated 10th December 2020 on approving various contents related to the operation of Hai Phat Real Estate Investment and Business Joint Stock Company.
- Decision of the Board of Directors No 54/QĐ-HĐQT dated 10th December 2020 on approving various contents related to the operation of Topaz PM Viet Nam Investment and Development One Member Company Limited.

The information has been published on the company website portal on 10th December 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.: 55/QĐ - HĐQT

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

*Hanoi, date: 10<sup>th</sup> December 2020*

## **DECISION**

**On approving various contents related to the operation of  
Hai Phat Real Estate Investment and Business Joint Stock Company.**

### **BOARD OF DIRECTORS**

- Pursuant to Laws on enterprise 2014 and execution instruction documents;
- Pursuant to Regulations on organization and operation issued by Haiphat Investment Joint Stock Company;
- Pursuant to Decision of the Board of Directors No 37/NQ-HĐQT dated 10 December 2020.

### **DECIDED:**

**Article 1.** Approve the policy of transferring shares that the Company owns in Hai Phat Real Estate Investment and Business Joint Stock Company to organizations and individuals in need. Hai Phat Investment Joint Stock Company owns at least 51% of the charter capital of Hai Phat Real Estate Investment and Business Joint Stock Company.

The Board of Directors assigns and authorizes Mr. Do Quy Hai - Chairman of the Board of Directors to decide on the following issues:

- i. Search, select and decide the partner to receive the share transfer;
- ii. Decide the number of shares to be transferred (wholly or in batches depending on the actual situation), value of share transfer, time of share transfer, method of share transfer and contents of Share transfer contract;
- iii. Negotiate and sign the Share transfer contract and other documents, papers related to the share transfer in accordance with law provisions;
- iv. Decide arising issues related to the share transfer in accordance with the internal regulations of the Company and law provisions;
- v. Modify / complete / adjust the above approved contents in accordance with the actual situation.

**Article 2.** The Decision comes into effect from the signed date. All members of the Board of Directors, Managing Board, functional division, Hai Phat Real Estate Investment and Business Joint Stock Company and Mr. Do Quy Hai take responsibility to execute this Decision.

***Recipient:***

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

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

**(Signed)**

**DO QUY HAI**

**HAIPHAT INVESTMENT JSC.,**

Ref No.: 55/QĐ - HĐQT

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

*Hanoi, date: 11<sup>th</sup> December 2020*

**DECISION**

**On approving various contents related to the operation of  
Topaz PM Viet Nam Investment and Development One Member Company Limited.**

**BOARD OF DIRECTORS**

- Pursuant to Laws on enterprise 2014 and execution instruction documents;
- Pursuant to Regulations on organization and operation issued by Haiphat Investment Joint Stock Company;
- Pursuant to Decision of the Board of Directors No 37/NQ-HĐQT dated 10 December 2020.

**DECIDED:**

**Article 1.** The Board of Directors approves the policy of signing contracts / transactions / agreements with Topaz PM Viet Nam Investment and Development One Member Company Limited (Business Code No. 0109403977 by the Business Registration Office - Department of Planning and Investment of Hanoi issued on 05/11/2020) related to investment preparation, project implementation and other consulting activities in accordance with law provisions for projects by Hai Phat as investor / partnership / associate.

The Board of Directors authorizes the Chairman of the Board of Directors to have full authority to decide on the following contents:

- i. Decide time, method, content, Value of contract / transaction / agreement;
- ii. Negotiate and sign Contract / transaction / agreement and other documents related to the Contract / transaction / agreement;
- iii. Decide on the arising issues related to Contract / transaction / agreement;
- iv. Modify / complete / adjust the above approved contents in accordance with the actual situation.

The Chairman of the Board of Directors may re-authorize a member of the Managing Board to perform the above contents in the process of operating the Company's business activities.

**Article 2.** The Decision comes into effect from the signed date. All members of the Board of Directors, Managing Board, functional division, Topaz PM Viet Nam Investment and Development One Member Company Limited and relevant individuals take responsibility to execute this Decision.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

***Recipient:***

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

**(Signed)**

**DO QUY HAI**