

HAI PHAT INVESTMENT JSC.,

Ref. No.: 1018/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: 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 (*):

- Decision of the Board of Directors No 55/QĐ-HĐQT dated 10th December 2020 on approving various contents related to the operation of Diamond IC 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

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DECISION

On approving various contents related to the operation of Diamond IC 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 Diamond IC One Member Limited Company (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, Diamond IC 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