

HAI PHAT INVESTMENT JSC.,

Ref. No.: 1034/CBTT-HP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date: 15th 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
- Facsimiles: 024-32.080.666
- 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 38/NQ-HĐQT dated 15th December 2020 on approving the use of shares owned by the Company at Hai Phat Real Estate Investment and Business Joint Stock Company as collateral for loans and to guarantee payment.

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.: 38/NQ- HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date: 15th December 2020

ABSTRACTION OF RESOLUTION

Ref No.:38/NQ - HĐQT

(for publishing information)

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(hereinafter called “the Company”).
- Pursuant to the Minutes of vote Ref. 47/2020/BBKP-HDQT dated 15th December 2020 issued by Board of Directors of Haiphat Investment Joint Stock Company

DECIDED:

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

1. Approve the Company to use the Company's shares in Hai Phat Real Estate Investment and Business Joint Stock Company (Hai Phat Land for short) as collateral for Hai Phat Land in take out loans at the Bank.
2. Approve the policy that the Issuing Company undertakes to guarantee the payment of the debt repayment obligations (including the obligation related to principal / interest / fee) for Hai Phat Land's debt repayment obligations at the Bank.
3. The Board of Directors assigns Mr. Do Quy Hai - Chairman of the Board of Directors to represent the Company:
 - Full authority to decide on matters relating to collateral including but not limited to the following issues: rights and obligations of the parties, the amount, scope, period of the collaterals, withdrawal, replacement of collateral, cases and methods of handling mortgages, methods of settling disputes ...;
 - Full authority to decide on matters related to the commitment to payment guarantee of Hai Phat Land's debt payment obligations at the Bank

ensure compliance with the approval, regulations of company management and laws provision.

- Sign all documents , contracts, guarantee commitments, etc arising out of or related to the mortgage of collateral and payment guarantee for Hai Phat Land's debt payment obligations at the Bank compliance with the approval, regulations of company management and laws provision.
- Organize the implementation of the contents approved by Board of Directors, decide related issues according to the authority and authorization of the Board of Directors.
- Modify / complete / adjust the above approved contents in accordance with the actual situation.

Article 2. The Resolution 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 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