

HAI PHAT INVESTMENT JSC.,

Ref. No.: 231/CBTT-HP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date: 31th March 2021

**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 (*):

Yearly reviewed separated financial statement 2020, yearly reviewed consolidated financial statement 2020 and official correspondence explaining the difference of profit after tax in yearly reviewed financial statement 2020 compared with its of 2019.

The information has been published on the company website portal on 31th March 2021 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