

HAI PHAT INVESTMENT JSC.,

Ref. No.: 272/CBTT-HP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date: 19th April 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
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- Information Publisher: Phan Thi Xuyen

Title: Company's Secretary

Kind of information to be published: regular incident 24h as required

Content of information to be published (*):

Decision No.22/QĐ-CTHDQT dated 19/04/2021 of Chairman of Board of Directors of Hai Phat Investment Joint Stock Company on the approval of the last registration date to complete the list of shareholders attending the Annual General Meeting of Shareholders 2021.

The information has been published on the company website portal on 19th April 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)

PHAN THI XUYEN

HAIPHAT INVESTMENT JSC.,

No.: 09/QĐ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 19th April 2021

DECISION

On the approval of the last registration date to complete the list of shareholders attending the Annual General Meeting of Shareholders 2021.

CHAIRMAN OF BOARD OF DIRECTORS

- Pursuant to Laws on enterprise 2020 and execution instruction documents;
- Pursuant to Laws on securities 2019 and execution instruction documents;
- Pursuant to Regulations on organization and operation issued by Haiphat Investment Joint Stock Company (hereinafter called “the Company”);
- Pursuant to Resolution No.3/NQ-HĐQT dated 09/03/2021 of Board of Director of the Company,

DECIDED:

Article 1. Approval of the last registration date to complete the list of shareholders attending the Annual General Meeting of Shareholders 2021:
10/05/2021

Article 2. The Resolution comes into effect from the signed date. Board of Directors, Managing Board, functional departments and shareholders take responsibility to execute this Decision.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

(Signed)

DO QUY HAI

Recipient:

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