

HAI PHAT INVESTMENT JSC.,

Ref. No.: 234/CBTT-HP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date: 1st 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
- 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 (*):

On April 1st 2021, Hai Phat Investment Joint Stock Company posted shareholders written opinion documents on the company website portal at the link <http://www.haiphat.com.vn>.

The information has been published on the company website portal on 1st 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)

PHAM HUY THONG