

HAI PHAT INVESTMENT JSC.,
Ref. No.: 367/CBTT-HP

**THE SOCIALIST REPUBLIC OF
VIETNAM**
Independence – Freedom - Happiness

Hanoi, date: 29th May 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 of the Board of Directors No. 18/QĐ-HĐQT dated May 29, 2021 on the signing of contracts/transactions/agreements related to asset purchase and sale, investment and real estate consulting with Chau Son Land Joint Stock Company.

The information has been published on the company website portal on 29th May 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 mentioned above;
- Kept at: VT, IR.

(Signed)

PHAN THI XUYEN

HAIPHAT INVESTMENT JSC.,

Ref No.: 18/QĐ - HĐQT

**THE SOCIALIST REPUBLIC OF
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Hanoi, date 28th May 2021

ABSTRACTION OF RESOLUTION

Ref No.: 18/QĐ - HĐQT

(for publishing information)

BOARD OF DIRECTORS

- Pursuant to Laws on enterprise 2020 and execution instruction documents;
- Pursuant to Regulations on organization and operation issued by Haiphat Investment Joint Stock Company;
- Pursuant to the Charter of Hai Phat Investment Joint Stock Company (hereinafter referred to as the Company/Hai Phat);
- Pursuant to Resolution No. 19/NQ-HĐQT dated May 28, 2021 of the Board of Directors of the Company,

DECIDED:

Article 1. Approved the policy for the Company to sign contracts/transactions/agreements related to asset purchase and sale, investment and real estate consulting (when the Company meets the conditions prescribed by law) and other relevant activities with Chau Son Land Joint Stock Company.

Article 2. The Board of Directors authorized the Chairman of the Board of Directors, the legal representative of the company to decide the following issues:

- Decide objects and domain of transaction;
- Decide the signing date, the method/form and the value of the Contract/transaction/agreement.
- Approve content of Contracts/transactions/agreements signed with Chau Son Land Joint Stock Company;
- Decide on arising issues related to the Contract/transaction/agreement;
- Modify/supplement/adjust the above approved contents to suit the actual situation.

Article 3. The Resolution comes into effect from the signed date. All members of the Board of Directors, Managing Board, functional divisions and relevant nominees take responsibility to execute this Resolution.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

(Signed)

DO QUY HAI

Recipient:

- As mentioned in Art. 3;
- Kept at: VT, VP HĐQT