

Code **HPX**  
Company name Hai Phat Investment Joint Stock Company  
Date 05/02/2024  
Subject Change in personnel

**Content:**

On April 26, 2024, Hai Phat Investment Joint Stock Company approved the personnel changes for the term 2023 – 2028 from April 26, 2024 as follows:

<b>No. 1</b>	<b>Content</b>	<b>Name</b>	<b>Position</b>
1	Appointment	Mr. Do Quy Hai	Chairman of the BOD
2		Mr. Nguyen Van Phuong	Deputy Chairman of the BOD
3		Mr. Nguyen Van Dung	Deputy Chairman of the BOD
4		Mr. Le Thanh Hai	member of the BOD
5		Mr. Le Quang Vinh	Independent member of the BOD
1	Resignation		