

Code	HPX
Company name	Hai Phat Investment Joint Stock Company
Date	11/07/2024
Subject	Capital contribution to establish a subsidiary

Content:

The Board resolution dated November 07, 2024, the BOD of Hai Phat Investment Joint Stock Company (HPX) approved to contribute capital for establishing a subsidiary as follows:

- Company name: Opal International Planting and Investment Consultation Joint Stock Company (Opal Pic., JSC)
- HPX contributes 65% charter capital of Opal Pic., JSC, equivalent to VND5,000,000,000.