

**Code** HPX  
**Company name** Hai Phat Investment Joint Stock Company  
**Date** 02/28/2025  
**Subject** BOD resolution dated February 27, 2025

**Content:**

On February 27, 2025, Hai Phat Investment Joint Stock Company issued the Board resolution to approve the policy of implementing contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.