

**CÔNG TY CP ĐẦU TƯ HẢI
PHÁT/ HAI PHAT INVESTMENT
JOINT STOCK COMPANY**
Số/Số: 131/CBTT-HPX

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM**
Độc lập - Tự do - Hạnh phúc
Independence - Freedom – Happiness

*Hà Nội, ngày 04 tháng 04 năm 2025
Hanoi, April 4th, 2025*

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ
PERIODIC DISCLOSURE OF INFORMATION**

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ The State Securities Commission;
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/ The Ho Chi Minh City Stock Exchange.

1. Tên tổ chức/ Name of company: **Công ty Cổ phần Đầu tư Hải Phát/ Hai Phat Investment Joint Stock Company.**

- Mã chứng khoán/ Stock symbol: **HPX**

- Địa chỉ/Address of head office: Tầng 5, Tòa CT3, The Pride, Khu ĐTM An Hưng, Phường La Khê, Quận Hà Đông, Thành phố Hà Nội, Việt Nam/Floor 5, Building CT3, The Pride, An Hung New Urban Area, La Khe Ward, Ha Dong District, Hanoi.

- Điện thoại/Telephone: 024-32.080.666

Fax: 024-32.080.566

- Email: info@haiphat.com.vn

- Website: <http://www.haiphat.com.vn>

2. Nội dung thông tin công bố/Content of disclosed information:

- Thông báo mời họp Đại hội đồng cổ đông thường niên năm 2025 và đường dẫn (link) đăng tải tài liệu họp Đại hội đồng cổ đông thường niên năm 2025: <http://www.haiphat.com.vn>, mục Quan hệ cổ đông.

- Notice of Invitation to the 2025 Annual General Meeting of Shareholders and the link to the published 2025 Annual General Meeting documents: <http://www.haiphat.com.vn>, under the Shareholder Relations section.



3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 04/04/2025 tại đường dẫn: <http://www.haiphat.com.vn> mục Quan hệ cổ đông/This information was disclosed on the Company's website on April 04, 2025 at the following link: <http://www.haiphat.com.vn>, under the Shareholder Relations section.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./We hereby commit that the disclosed information is accurate and take full legal responsibility for the content of the disclosed information./.

Tài liệu đính kèm/Attached documents:

- Thư mời họp;
- Invitation letter.

**NGƯỜI ĐƯỢC UQ
CÔNG BỐ THÔNG TIN/AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE**



PHẦN THỊ XUYẾN



HAI PHAT INVESTMENT JSC

No.: 08/ TB-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, April 4th, 2025

MEETING INVITATION
The 2025 Annual General Meeting of Shareholders

Dear Esteemed Shareholders,

Hai Phat Investment Joint Stock Company cordially invites our esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders of the Company, with details as follows:

1. **Time:** 8:00 AM., Saturday, April 26, 2025.
2. **Venue:** 4th Floor Hall, Wyndham Garden Hanoi Hotel, Lot HH01, To Huu Street, Van Phuc Ward, Ha Dong District, Hanoi City.
3. **Participants**
 - + Shareholders of Hai Phat Investment Joint Stock Company as listed by the Vietnam Securities Depository and Clearing Corporation as of March 26, 2025.
 - + Members of the Board of Directors; Members of the Supervisory Board;
 - + Members of the Board of General Directors; Chief accountant and the Company management personnel.
4. **Materials for the General Meeting of Shareholders (General Meeting)**

The documents for the General Meeting will be published on the Company's official website under the Investor Relations section at the address: <http://www.haiphat.com.vn>. Shareholders can also access the meeting documents via the following QR code



5. Registration

Shareholders or authorized representatives attending the General Meeting are kindly requested to provide the Invitation to the meeting, Identity card/ Citizen Identification /Business registration, Authorization letter in the form enclosed with this Invitation, or a legal authorization document in accordance with the civil law and the Company's charter (in case of authorization) to register the shareholders status before the opening of the General Meeting.

To facilitate the organization of the General Meeting, we kindly request shareholders to register and confirm their attendance before 17:00 on April 25th, 2025.

For more details, please contact the information below:

HAI PHAT INVESTMENT JOINT STOCK COMPANY

- Address: 5th Floor, CT3 Building, The Pride, An Hung Urban Area, La Khe Ward, Ha Dong District, Hanoi City, Vietnam.
- Phone: (0243) 2080 666 Fax: (0243) 2080 566
- Contact Officer: Ms. Nguyen Thi Anh Hong – Investors Relations Department.
 - ❖ Phone: (0243) 2080 666 (ex:119)
 - ❖ Email: ir@haiphat.com.vn

We are honored to welcome our esteemed shareholders to the 2025 Annual General Meeting of Shareholders of Hai Phat Investment Joint Stock Company.

Sincerely./.

Recipient: 

- As addressed;
- Archived at the Company's Clerk and Office

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTOR
CHAIRMAN**



Đo Quy Hai

