

HAI PHAT INVESTMENT JSC.,

Ref. No.: 180/CBTT-HP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, date 12th March 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
- Telephone: 024-32.080.666
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- Information Publisher: **Pham Huy Thong**

Title: CEO Deputy

Kind of information to be published: regular incident 24h as required

Content of information to be published (*):

Resolution No. 04/ NQ-HDQT dated 12/03/2021 on approving the policy for Hai Phat Investment Joint Stock Company to sign contracts / transactions / agreements with IWG Hospitality and Resort Joint Stock Company.

The information has been published on the company website portal on 12th March 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 above mentioned;
- Kept at: VT, VP. HDQT.

(Signed)

PHAM HUY THONG

HAI PHAT INVESTMENT JSC.,

Ref No.: 04/NQ - HĐQT

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ABSTRACTION OF RESOLUTION

Ref No.: 04/NQ - 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 (hereinafter called “the Company”);
- Pursuant to the Minutes of vote Ref. 04/2021/BBKP-HDQT issued by Board of Directors of Haiphat Investment Joint Stock Company on 11th March 2020.

DECIDED:

Article 1. To approve the policy for Hai Phat to sign the Contract / transaction / agreement with the IWG Hotel and Resort Joint Stock Company relating to real estate consulting activities; real estate management; technical consulting services, operation management other consulting works ... in accordance with provisions of law for projects invested by the Company.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, Board of Directors, functional committees of the Company and relevant individuals are responsible for implementing this Resolution./.

Article 2. The Board of Directors authorizes the Chairman of the Board of Directors to have full authority to decide the following contents:

- i. Decide time, method / form, content, value of contract / transaction / agreement;
- ii. Decide on issues related to Contract / transaction / agreement;
- iii. Modify / supplement / adjust the above approved contents to suit the actual situation.

The Chairman of the Board of Directors re-authorizes the members of the Board of Directors / Managing Board to implement the mentioned above contents in the process of operating the company's business activities.

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

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN
(Signed)**

Recipient:

- As mentioned in Art. 3;
- Kept at:

DO QUY HAI