

<b>Code</b>	<b>HPX</b>
<b>Company name</b>	Hai Phat Investment Joint Stock Company
<b>Date</b>	08/16/2021
<b>Subject</b>	Notice of stock dividend payment for 2020

**Content:**

Hai Phat Investment Joint Stock Company announces a share issue for the dividend payment:

**I. Information on the issuer:**

1. Issuer: Hai Phat Investment Joint Stock Company
2. Trade name: HAI PHAT INVEST
3. Head office: 2Floor 5 - CT3 Building - The Pride, An Hung New Urban Area, La Khe Ward, Ha Dong Dist., Hanoi
4. Stock code: HPX
5. Charter capital: VND2,644,945,820,000

**II. Purpose of share issue: to pay dividends for 2020**

**III. Plan for share issue:**

- Stock name: Stock of Hai Phat Investment Joint Stock Company
- Stock type: common stock
- Par value: VND10,000/share
- Total issued volume: 264,494,582 shares
- Outstanding volume: 264,494,582 shares
- Treasury shares: 0 shares
- Estimated issue volume: 39,674,187 shares
- Total issue value: VND396,741,870,000
- Issue ratio: 100:15
- Financial resource: the undistributed after-tax profit until 12/31/2020
- Record date: September 07, 2021
- Plan to deal with fractional shares: The shares newly issued to shareholders will be rounded down to units. The fractional shares (if any) will be cancelled.

*For example, on the record date, shareholder A owns 1550 shares. Shareholder A will receive 232.5 shares. After rounded down, the real number of shares shareholder A receives will be 232 shares. The fractional part (0.5) will be cancelled.*