

Code	HPX
Company name	Hai Phat Investment Joint Stock Company
Date	08/30/2023
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Hai Phat Investment Joint Stock Company approved to hold Annual General Meeting 2023 as follows:

- Record date: September 19, 2023
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected on October 21, 2023.