

<b>Code</b>	HPX
<b>Company name</b>	Hai Phat Investment Joint Stock Company
<b>Date</b>	09/06/2023
<b>Subject</b>	BOD resolution on selecting the audit firm

**Content:**

According to the Board resolution dated September 05, 2023, the Board of Directors of Hai Phat Investment Joint Stock Company approved the selection of Viet Nam Auditing Partnership Company (CPA Viet Nam) as the auditor for the 2023 reviewed semiannual financial statements.