

Code	HPX
Company name	Hai Phat Investment Joint Stock Company
Date	10/31/2023
Subject	Report on overcoming the status of special securities violations

Content:

On October 31, 2023, Hai Phat Investment Joint Stock Company reports the result of the measures and schedule to overcome the status of special securities violations in Quarter 3/2023 as follows:

1. For the status of warned securities:

On October 21, 2023, the Company successfully held the 2023 Annual General Meeting of Shareholders. At the same day, the Company disclosed information on Minutes and Resolution of Annual General Meeting 2023.

2. For the status of suspended securities:

- On September 06, 2023, the Company signed an audit service agreement with CPA Vietnam Auditing Company Limited for the financial statements in first six months of 2023.
- On September 10, 2023, the Company disclosed the semi-annual reviewed separate financial statements in 2023.
- On September 11, 2023, the Company disclosed the semi-annual reviewed consolidated financial statements in 2023.
- On October 21, 2023, the Company successfully held the 2023 Annual General Meeting of Shareholders. At the same day, the Company disclosed information on Minutes and Resolution of Annual General Meeting 2023.