

Code	HPX
Company name	Hai Phat Investment Joint Stock Company
Date	12/31/2024
Subject	BOD resolution dated December 31, 2024

Content:

On December 31, 2024, Hai Phat Investment Joint Stock Company issued the Board resolution to approve the policy of signing and implementing transactions, contracts with Opal International Planning and Investment Consultation Joint Stock Company. Accordingly, the estimated contract value will be VND900 million.