

<b>Code</b>	<b>HAP</b>
<b>Company name</b>	Hapaco Group Joint Stock Company
<b>Date</b>	07/28/2020
<b>Subject</b>	Board Resolution No.65 – Jul 22, 2020

**Content:**

Hapaco Group Joint Stock Company (HAP) announces Board Resolution No.65/2020/NQ-HDQT dated July 22, 2020 with following key contents:

Article 1: The Board of Directors approved plans and will submit the following projects to the extraordinary general meeting of shareholders in late 2020.

**1. Project 1: Tissue Paper Production Line Project**

- Project: Tissue Paper Production Line Project
- Capacity: 17,000 tons/year
- Total estimated investment: 150 billion dong
- Revenue: 400 billion dong/year
- Location: Dai Ban commune, An Duong district, Hai Phong city.

**2. Project 2: Viet – Han International Hospital Project**

- Project: Viet – Han International Hospital Project
- Total estimated investment: 2,400 billion dong
- Location: Bac Song Cam Urban, Hai Phong city.

**3. Project 2: International Trade Center Project**

- Project: International Trade Center Project
- Scale: 22 stories, 02 basements
- Capital contribution: Hapaco invests 85 billion dong to cooperate with British and Japanese partners
- Location: 135 Dien Bien Phu, Hong Bang, Hai Phong city.

**4. Project 2: Office Building for Rent Project**

- Project: Office Building for Rent Project
- Scale: 18 stories
- Total estimated investment: 164 billion dong
- Location: No.9 Cau Binh, Hong Bang district, Hai Phong city.

Article 2: The Board of Directors assigned tasks to members of the Board of Directors and officers.