

<b>Code</b>	<b>HPX</b>
<b>Company name</b>	Hai Phat Investment Joint Stock Company
<b>Date</b>	02/27/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated February 27, 2024, the Board of Directors of Hai Phat Investment Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date (estimated): March 18, 2024
- Estimated time: April 26, 2024
- Venue: notice later.