

Code HPX
Company name Hai Phat Investment Joint Stock Company
Date 05/31/2024
Subject Approval for transferring shares

Content:

On May 30, 2024, the BOD of Hai Phat Investment Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the transfer of 19,008,000 shares of Hai Phat Thu Do Investment Joint Stock Company, equivalent to 100% charter capital of Hai Phat Thu Do Investment Joint Stock Company.
2. Approve Sapphire Invest One Member Company Limited to transfer 8,354,500 shares of Civil Engineering Construction Corporation No 5- JSC (CIENCO5), equivalent to 14.017% charter capital of CIENCO5.