



## CÔNG TY CỔ PHẦN KHU CÔNG NGHIỆP HIỆP PHƯỚC

Khu B, đường số 1, Khu công nghiệp Hiệp Phước, xã Hiệp Phước, TP. Hồ Chí Minh, Việt Nam  
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No.: 01/2026/TTr-HIPC-HĐQT

Ho Chi Minh City, March 11<sup>th</sup>, 2026

### PROPOSAL No. 01

**Regarding the approval of the 2025 Audited Financial Statements,  
Audited Report on the Progress of Capital Utilization from the Additional Share  
Issuance from 2016-11-07 to 2025-12-31**

**TO: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Pursuant to:**

- Enterprise Law No. 59/2020/QH14 dated 2020-06-17;
- Charter of Organization and Operation (sixth amendment) of Hiep Phuoc Industrial Park Joint Stock Company;
- Audited Financial Statements for 2025;
- Audited Report on the Progress of Capital Utilization from the Additional Share Issuance from 2016-11-07 to 2025-12-31;
- Resolution No. 07/2026/NQ-HĐQT-HIPC dated March 11, 2026 of the Board of Directors approving the list of personnel participating in and the documents to be submitted to the 2026 Annual General Meeting of Shareholders;
- The actual situation of the company,

The Board of Directors of Hiep Phuoc Industrial Park Joint Stock Company respectfully proposes to the 2026 Annual General Meeting of Shareholders for approval of the following reports:

1. Audited Financial Statements for 2025;
2. Audited Report on the Progress of Capital Utilization from the Additional Share Issuance from 2016-11-07 to 2025-12-31.

*Note: The contents of the above reports are posted on the company's website and are printed in the 2026 Annual General Meeting of Shareholders document.*

*Respectfully proposed./.*

**Recipients:**

- As addressed;
- Information Disclosure;
- Archived (Office, Company Secretary).

ON BEHALF OF THE BOARD  
OF DIRECTORS  
CHAIRMAN



Nguyen Van Thinh