

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự Do - Hạnh Phúc



CÔNG TY CỔ PHẦN KHU CÔNG NGHIỆP HIỆP PHƯỚC

Khu B, đường số 1, Khu công nghiệp Hiệp Phước, Xã Hiệp Phước, Huyện Nhà Bè, TP. HCM, Việt Nam

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No: 01/2025/TTr-HIPC-HĐQT

Ho Chi Minh City, April 03rd, 2025

PROPOSAL No. 01

**Regarding the approval of the 2024 Audited Financial Statements,
Audited Report on the Progress of Capital Utilization from the Additional Share
Issuance from 2016-11-07 to 2024-12-31**

TO: THE 2025 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 2024;
- Audited Report on the Progress of Capital Utilization from the Additional Share Issuance from 2016-11-07 to 2024-12-31;
- Resolution No. 03/2025/NQ-HĐQT-HIPC dated 2025-04-03 of the Board of Directors on the plan for organizing and the contents submitted to the Annual General Meeting of Shareholders 2025;
- The actual situation of the company,

The Board of Directors of Hiep Phuoc Industrial Park Joint Stock Company respectfully proposes to the 2025 Annual General Meeting of Shareholders for approval of the following reports:

1. Audited Financial Statements for 2024;
2. Audited Report on the Progress of Capital Utilization from the Additional Share Issuance from 2016-11-07 to 2024-12-31.

Note: The contents of the above reports are posted on the company's website and are printed in the 2025 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**



Nguyễn Văn Thịnh