



## 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.: 02/2026/TTr-HIPC-HĐQT

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

### PROPOSAL NO. 02

**Regarding the approval of the contents of the Report of General Director,  
the Report of Board of Directors and the Report of Board of Supervisors for 2025  
at the 2026 Annual General Meeting of Shareholders**

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

**Pursuant to:**

- *Enterprise Law No. 59/2021/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;*
- *Report No. 08/2026/BC-HIPC-TGD dated 2026-03-05 of the General Director on the business performance in 2025 and business plan for 2026;*
- *Report No. 01/2026/BC-HIPC-HĐQT dated 2026-03-05 of the Board of Directors on the operating results in 2025;*
- *Report No. 01/2026/BC-HIPC-BKS dated 2026-03-02 of the Board of Supervisors on the operating results in 2025;*
- *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 the contents of the following reports:

- Report No. 08/2026/BC-HIPC-TGD dated 2026-03-05 of the General Director on the business performance in 2025 and business plan for 2026;
- Report No. 01/2026/BC-HIPC-HĐQT dated 2026-03-05 of the Board of Directors on the operating results in 2025;
- Report No. 01/2026/BC-HIPC-BKS dated 2026-03-02 of the Board of Supervisors on the operating results in 2025.

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

Respectfully proposed./.

*Recipients:*

- *As addressed;*
- *Information Disclosure;*
- *Archived (Records Department, Company Secretary).*

**ON BEHALF OF THE BOARD  
OF DIRECTORS**



**Nguyen Van Thinh**