

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. 02/2025/TTr-HIPC-HĐQT

Ho Chi Minh City, April 03<sup>rd</sup>, 2025

### 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 2024  
at the 2025 Annual General Meeting of Shareholders**

**TO: THE 2025 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 2024;
- Report No. 18/2025/BC-HIPC-TGD dated 2025-04-01 of the General Director on the Operating Results of 2024 and the Plan for 2025;
- Report No. 01/2025/BC-HIPC-HĐQT dated 2025-04-01 of the Board of Directors on the Operating Results of 2024;
- Report No. 01/2025/BC-HIPC-BKS dated 2025-03-28 of the Board of Supervisors on the Operating Results of 2024;
- Resolution No. 03/2025/NQ-HĐQT-HIPC dated 2025-04-03 of the Board of Directors on the organization plan and contents submitted to the 2025 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 2025 Annual General Meeting of Shareholders for approval the contents of the following reports:

- Report No. 18/2025/BC-HIPC-TGD dated 2025-04-01 of the General Director on the Operating Results of 2024 and the Plan for 2025;
- Report No. 01/2025/BC-HIPC-HĐQT dated 2025-04-01 of the Board of Directors on the Operating Results of 2024;
- Report No. 01/2025/BC-HIPC-BKS dated 2025-03-28 of the Board of Supervisors on the Operating Results of 2024.

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

**CHAIRMAN**



**Nguyễn Văn Thỉnh**