



**HIỆP PHUOC INDUSTRIAL PARK  
JOINT STOCK COMPANY  
BOARD OF SUPERVISORS**

No. 01/2026/TTr-HIPC-BKS

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

*Ho Chi Minh City, February 25<sup>th</sup>, 2026*

## **PROPOSALS NO. 6**

**Regarding the selection of an audit unit for the 2026 Financial Statements**

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

### **I. Pursuant to:**

- Enterprise Law No. 59/2020/QH14 dated 2020-06-17;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 2019-11-26;
- Charter of Organization and Operation (Sixth Amendment) of Hiep Phuoc Industrial Park Joint Stock Company;
- Resolution No. 03/2026/NQ-HĐQT-HIPC dated 2026-02-09 of the Board of Directors of Hiep Phuoc Industrial Park Joint Stock Company (HIPC) on approving the plan for organizing the 2026 Annual General Meeting of Shareholders and the contents proposed to the 2026 Annual General Meeting of Shareholder,

### **II. Content:**

The Board of Supervisors respectfully proposes to the 2026 Annual General Meeting of Shareholders for approval the selection of an audit unit for HIPC's 2026 Financial Statements with the following details:

1. The selected audit unit must be on the list approved by the Ministry of Finance and the State Securities Commission to conduct audits for companies listed on the stock market.
2. The 2026 Annual General Meeting of Shareholders authorizes the HIPC's Board of Directors to decide on the selection of an audit unit for the 2026 Financial Statements from the list mentioned above. The selected auditing unit must have experience and prestige in quality, ensure content and progress as required by HIPC, and have a reasonable audit fee.

The Board of Supervisors respectfully requests the General Meeting of Shareholders to review and approve.

### **Recipients:**

- *As addressed;*
- *AGM document disclosure;*
- *Archived.*

**ON BEHALF OF THE BOARD  
OF SUPERVISORS  
HEAD OF BOARD**

**Nguyen Kien Tan**