

**HIEP PHUOC INDUSTRIAL PARK
JOINT STOCK COMPANY**

BOARD OF SUPERVISORS

No. 01/2025/TTr-HIPC-BKS

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Ho Chi Minh City, March 21st, 2025



PROPOSAL NO. 6

Regarding the selection of an audit unit for the 2025 Financial Statements

To: THE 2025 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. 02/2025/NQ-HĐQT-HIPC dated 2025-02-28 of the Board of Directors of Hiep Phuoc Industrial Park Joint Stock Company (HIPC) on approving the plan for organizing the 2025 Annual General Meeting of Shareholders and the contents proposed to the 2025 Annual General Meeting of Shareholders.

II. Content:

The Board of Supervisors respectfully proposes to the 2025 Annual General Meeting of Shareholders for approval the selection of an audit unit for HIPC's 2025 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 2025 Annual General Meeting of Shareholders authorizes the HIPC's Board of Directors to decide on the selection of an audit unit for the 2025 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