



HIEP PHUOC
INDUSTRIAL PARK
Khu Công Nghiệp Hiep Phuoc

HIEP PHUOC INDUSTRIAL PARK JOINT STOCK COMPANY EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026



VOTING BALLOT DELEGATE CODE: HPI

Full name of Delegate :

Number of owned shares : shares

(Delegates please mark the selected Opinion box corresponding to each Voting Content)

CONTENT	Agree	Disagree	Abstain
Content 01: Regarding the policy on adjusting the Investment and Construction Project for Infrastructure Development and Business of Hiep Phuoc Industrial Park - Phase 2 and the policy on increasing charter capital.			
Content 02: Regarding the dismissal and election of additional members of the Board of Directors and Supervisory Board for term IV (2022 – 2027).			

Instructions:

Delegates mark (X) into 1 of the 3 boxes:
Agree/Disagree/Abstain corresponding to each voting content.

October, 2026

DELEGATE

(Signature and full name)