

Draft



No. /2026/NQ-HIPC-ĐHĐCĐBT

Ho Chi Minh City, October,
2026

RESOLUTION

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
HIỆP PHƯỚC INDUSTRIAL PARK JOINT STOCK COMPANY**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
HIỆP PHƯỚC INDUSTRIAL PARK JOINT STOCK COMPANY**

Pursuant to:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Circular No. 116/2020/TT-BTC dated December 31, 2020 guiding a number of articles on corporate governance applicable to public companies;
- Charter of Organization and Operation (6th Amendment) of Hiep Phuoc Industrial Park Joint Stock Company;
- Internal Corporate Governance Regulations (3rd Amendment) of Hiep Phuoc Industrial Park Joint Stock Company;
- Reports of the Board of Directors submitted to the Extraordinary General Meeting of Shareholders 2026 (EGM 2026);
- Minutes of the Extraordinary General Meeting of Shareholders 2026 dated October 28, 2026,

RESOLVES:

Article 1: Approving the policy on adjusting the Investment and Construction Project of Infrastructure Business of Hiep Phuoc Industrial Park - Phase 2 and the policy on charter capital increase according to Submission No. 01/2026/TTr-HIPC-HĐQT dated /10/2026 with a voting approval percentage of ..., specifically as follows:



1. Approving the policy on adjusting the Investment and Construction Project of Infrastructure Business of Hiep Phuoc Industrial Park - Phase 2.

2. Approving the policy on increasing the charter capital from **VND 600 billion** to **VND 1,220 billion**.

- **Offering method:** Private placement of shares.
- **Investors offered to:** Strategic investors/Professional securities investors, ensuring the number of investors complies with current regulations.
- **Par value of shares:** VND 10,000/share
- **Principles for determining the offering price:**
 - + The General Meeting of Shareholders authorizes the Board of Directors to consider, decide, and negotiate with selected investors on the issuance price depending on actual conditions based on the following principles:
 - + The offering price is not lower than the par value, or;
 - + The offering price is not lower than the book value of HPI shares at the time of the latest audited financial statements and must ensure that the offering price is not lower than the par value, or;
 - + The offering price is not lower than the trading price of HPI shares on the UPCOM market calculated as the 30-session average up to the trading session preceding the date the Board of Directors makes the decision and must ensure that the offering price is not lower than the par value.

3. Assigning the General Director to organize the implementation of subsequent procedures in accordance with the law, the Company's Charter, and relevant internal regulations.

Article 2: Approving the content of Submission No. 02/2026/TTr-HIPC-HĐQT dated /10/2026 on the dismissal and additional election of members of the Board of Directors and members of the Supervisory Board for Term IV (2022 - 2027) with a voting approval percentage of ...%.

Article 3: Approving the results of the additional election of members of the Board of Directors for Term IV (2022 - 2027) with the specific list as follows:

No.	Full name	Number of votes	Election rate

Article 4: Approving the results of the additional election of members of the Supervisory Board for Term IV (2022 - 2027) with the specific list as follows:

No.	Full name	Number of votes	Election rate

Article 5: This Resolution has been approved by the Extraordinary General Meeting of Shareholders 2026 of Hiep Phuoc Industrial Park Joint Stock Company and takes effect from the date of signing.

Shareholders of the Company, members of the Board of Directors, members of the Supervisory Board, members of the Board of General Directors, and affiliated departments, teams, and stations of Hiep Phuoc Industrial Park Joint Stock Company are responsible for the execution of this Resolution.

Recipients:

- As Article 5;
- Information disclosure;
- Filing: - Secretariat, - Company Secretary.

**ON BEHALF OF THE
EXTRAORDINARY GENERAL
MEETING 2026**

**CHAIRPERSON OF THE MEETING
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyen Van Thinh