



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

Điện thoại: (84 28) 37800345; 37800350; 37800351 - Fax: (84 28) 37800341

E-mail: hiepphuocco@hiepphuoc.com

Website: www.hiepphuoc.com

No: 248./2025/CBTT-HIPC- TGD

Ho Chi Minh City, June 25, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission

- Hanoi Stock Exchange

1. Name of company: HIEP PHUOC INDUSTRIAL PARK JOINT STOCK COMPANY (HIPC)
 - Stock symbol: HPI
 - Head office address: B Area, Street No. 1, Hiep Phuoc Industrial Park, Hiep Phuoc Commune, Nha Be District, Ho Chi Minh City, Vietnam.
 - Telephone: 028 37800345 Fax: 028 37800341
 - Website: <http://www.hiepphuoc.com/> Email: hiepphuocco@hiepphuoc.com
 - Information Discloser: Mr. Huynh Bao Duc – General Director, Legal representative.
2. Content of information disclosure:

Disclosure of information regarding the policy to provide water supply and treatment services to VietNam Japan Technology Park Company Limited in 2025.
3. The above information was also disclosed on the Company's electronic information portal on 2025-06-25 at the following address: <https://www.hiepphuoc.com/vi/report/>

We hereby certify that the disclosed information is true and take full legal responsibility for the contents announced.

Recipients:

- As above
- Archived Admin.

GENERAL DIRECTOR

Legal representative



Huynh Bao Duc

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No.: 11/2025/NQ-HIPC-HĐQT

Ho Chi Minh City, June 25, 2025

BOARD OF DIRECTORS HIEP PHUOC INDUSTRIAL PARK JOINT STOCK COMPANY

Pursuant to:

- The Charter of Organization and Operation of Hiep Phuoc Industrial Park Joint Stock Company (6th amended version) approved by the 2019 Annual General Meeting of Shareholders on June 28, 2019;
- The Internal Governance Regulations (3rd amended version) issued under Resolution No. 19/2023/NQ-HIPC-HĐQT of the Board of Directors dated May 10, 2023;
- Proposal No. 02/2025/TTr-HIPC-TGD dated January 07, 2025 regarding the approval of the policy to provide water supply and treatment services to VietNam Japan Technology Park Company Limited located at Lot D6, Hiep Phuoc Industrial Park;
- Board of Directors' Opinion Collection Form No. 12/2025/CV-HIPC-HĐQT dated June 19, 2025, and feedback forms from Board of Directors members;
- Minutes summarizing the Board of Directors' Opinion Collection forms dated June 24, 2025,

RESOLUTION

Article 1: To approve the policy to provide water supply and treatment services to VietNam Japan Technology Park Company Limited in 2025.

Article 2: The Company is responsible for disclosing information in accordance with legal requirements.

Article 3: The General Director and relevant departments are responsible for implementing this Resolution in accordance with the Company Charter and legal regulations.

Recipients:

- As per Article 3;
- BOD, BOS;
- Information Disclosing
- Archive (Administration - Human Resources, Company Secretary)

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Nguyễn Văn Thịnh