



CÔNG TY CỔ PHẦN KHU CÔNG NGHIỆP HIỆP PHƯỚC

Khu B, đường số 1, Khu công nghiệp Hiệp Phước, xã Hiệp Phước, TP. Hồ Chí Minh, Việt Nam
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No: 93.../2026/CBTT-HIPC- TGD

Ho Chi Minh City, March 11, 2026

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, 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 approval of the list of personnel and documents to be submitted to the 2026 Annual General Meeting of Shareholders.
3. The above information was also disclosed on the Company's electronic information portal on 2026-3-11 at the following address <https://hiepphuoc.com/quan-he-co-dong.html>.

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