



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: 09/2026/NQ-HIPC-HĐQT

Ho Chi Minh City, March 24, 2026

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 (Sixth Amendment) approved by the 2019 Annual General Meeting of Shareholders on 2019-06-28;
- The Internal Regulations on Corporate Governance (Third Amendment) issued pursuant to Resolution No. 19/2023/NQ-HIPC-HĐQT dated 2023-05-10 of the Board of Directors;
- Resolution No. 07/2026/NQ-HĐQT-HIPC dated March 11, 2026 of the Board of Directors regarding the the approval of the list of personnel and documents to be submitted to the 2026 Annual General Meeting of Shareholders;
- Proposal No. 09/2026/TTr-HIPC-TGD dated March 16, 2026 of the General Director regarding the change in the schedule of the 2026 Annual General Meeting of Shareholders;
- Minutes summarizing the Board of Directors' Opinion Collection forms 06/2026/BB-HIPC-HĐQT dated 23/03/2026 of the Board of Directors,

RESOLUTION

- Article 1:** Approval of the adjustment to the schedule of the 2026 Annual General Meeting of Shareholders of Hiep Phuoc Industrial Park Joint Stock Company, with details as follows:
- Previous schedule (under Resolution No. 07/2026/NQ-HĐQT-HIPC dated March 11, 2026 of the Board of Directors): 08:00 AM, April 3, 2026.
 - Revised schedule: 08:00 AM, April 24, 2026.
- Article 2:** Approval to continue using the list of shareholders entitled to attend the General Meeting of Shareholders, which was finalized on March 2, 2026, in accordance with the notification of the Vietnam Securities Depository and Clearing Corporation (VSDC).
- Article 3:** Approval to continue using the list of participants for the General Meeting as approved by the Board of Directors under Resolution No. 07/2026/NQ-HĐQT-HIPC dated March 11, 2026.

Article 4: Approval to continue using the documents, meeting agenda, and contents to be submitted to the 2026 Annual General Meeting of Shareholders in accordance with Resolution No. 07/2026/NQ-HDQT-HIPC dated March 11, 2026 of the Board of Directors.

The General Director shall be responsible for further reviewing, finalizing, and proposing any additional necessary documents or contents (if any) for submission to the Board of Directors for consideration and approval prior to official disclosure and distribution to shareholders in accordance with regulations.

Article 5: The Board of Directors assigns the General Director to:

- Carry out information disclosure in accordance with applicable laws and regulations;
- Notify shareholders of the change in the schedule of the 2026 Annual General Meeting of Shareholders;
- Finalize all necessary dossiers and documents for the organization of the Meeting.

This Resolution take effect from the date of signing. The General Director and relevant departments are responsible for implementing this Resolution.

Recipients:

- As in Article 5;
- Board of Directors, Member of the Board of Supervisors;
- Information Disclosure;
- Archived (Admin-Human Resources, Company Secretary)

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



Nguyen Van Thinh