



## 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.: 125 /2026/CV-HIPC-TGD

Ho Chi Minh City, March 24, 2026

### DISCLOSURE OF INFORMATION

To: - The State Securities Commission  
- Ho Chi Minh Stock Exchange

- 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
- Type of disclosed information: 24h
- **Content of disclosed information:**

Disclosure of information regarding the change in the schedule of the 2026 Annual General Meeting of Shareholders in accordance with Resolution No. 09/2026/NQ-HIPC-HĐQT dated 24/03/2026 of the Board of Directors.

This information is also disclosed on the Company's website on the same day 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**