



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.: 08/2025/NQ-HIPC-HĐQT

Ho Chi Minh City, June 04, 2025

BOARD OF DIRECTORS

HIEP PHUOC INDUSTRIAL PARK JOINT STOCK COMPANY

Pursuant to:

- The Company Charter of Hiep Phuoc Industrial Park Joint Stock Company (6th amendment) approved by the 2019 Annual General Meeting of Shareholders on June 28, 2019;
- Resolution No. 04/2025/NQ-HIPC-ĐHĐCĐTN dated April 25, 2025, of the 2025 Annual General Meeting of Shareholders of Hiep Phuoc Industrial Park Joint Stock Company, approving the selection of the audit firm for the 2025 financial statements;
- Proposal No. 22/2025/TTr-HIPC-TGD dated May 30, 2025, of the General Director regarding the selection of the audit firm for the 6-month reviewed report ending June 30, 2025, and the 2025 financial statements; Audit of the 2025 capital utilization progress report; Audit of the maintenance fee report for the fiscal year ending December 31, 2025;
- Board of Directors Opinion Collection Form No. 10/2025/CV-HIPC-HĐQT dated June 02, 2025, and the opinion feedback forms from the Members of the Board of Directors;
- Minutes summarizing the Board of Directors Opinion Collection forms dated June 04, 2025,

RESOLUTION

Article 1: To approve the selection of AFC Vietnam Audit Company as the audit firm for the 6-month reviewed financial statements ending June 30, 2025, the 2025 financial statements, the 2025 capital utilization progress report, and the maintenance fee report for the fiscal year ending December 31, 2025, in accordance with the contents of Proposal No. 22/2025/TTr-HIPC-TGD dated May 30, 2025, of the General Director.

Article 2: Assign the General Director to execute a contract with AFC Vietnam Audit Company Limited and direct the relevant departments to implement subsequent tasks, ensuring strict compliance with current laws and the Company Charter.

Article 3: This Resolution shall take effect from the date of signing.

Recipients:

- As per Article 2;
- BOD, BOS;
- Archive (Administration - Human Resources, Company Secretary)

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



Nguyen Van Thinh