

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

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No.: 12/2025/NQ-HIPC-HĐQT

Ho Chi Minh City, July 07, 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. 14/2025/TTr-HIPC-TGD dated March 24, 2025 regarding the approval of the policy to purchase drinking water from Long Hau Joint Stock Company in 2025;
- Board of Directors' Opinion Collection Form No. 15/2025/CV-HIPC-HĐQT dated June 30, 2025 and feedback forms from Board of Directors members;
- Minutes summarizing the Board of Directors' Opinion Collection forms dated July 03, 2025,

### RESOLUTION

**Article 1:** To approve the policy to purchase drinking water from Long Hau Joint Stock Company 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