



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.: 06/2026/NQ-HIPC-HĐQT

Ho Chi Minh City, March 14, 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 (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. 01/2026/TTr-HIPC-TGD dated January 12, 2026 regarding the approval of the policy to provide water supply and treatment services to VietNam Japan Technology Park Company Limited located at Lot D6, Hiep Phuoc Industrial Park in 2026;
- Minutes of the 1st Meeting of the Board of Directors in 2026 on 2026-03-09,

RESOLUTION

Article 1: To approve the policy to provide water supply and treatment services to VietNam Japan Technology Park Company Limited in 2026.

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



Nguyen Van Thinh