



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
Giấy CNĐKKD số: 0305046979 - Điện thoại: (84-28) 37800345; 37800350; 37800351 - Fax: (84-28) 37800341
E-mail: hiepphuocco@hiepphuoc.com Website: www.hiepphuoc.com

No.: 162 /2026/CV-HIPC-TGD

Ho Chi Minh City, April 14, 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 addition of the agenda item on the dismissal and election of additional member(s) of the Board of Directors for the term IV (2022 – 2027) to the agenda of the 2026 Annual General Meeting of Shareholders of the Company.

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