

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc Lập - Tự Do - Hạnh Phúc



CÔNG TY CỔ PHẦN KHU CÔNG NGHIỆP HIỆP PHƯỚC

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No.: 15/2026/NQ-HIPC-HĐQT

Ho Chi Minh City, June 11, 2026

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. 13/2026/NQ-HIPC-ĐHĐCĐTN dated April 24, 2026, of the 2026 Annual General Meeting of Shareholders of Hiep Phuoc Industrial Park Joint Stock Company, approving the selection of the audit firm for the 2026 financial statements;
- Proposal No. 14/2026/TTr-HIPC-TGD dated May 29, 2026, of the General Director regarding the selection of the audit firm for the 6-month reviewed report ending June 30, 2026, and the 2026 financial statements; Audit of the 2026 capital utilization progress report;
- Board of Directors Opinion Collection Form No. 10/2026/CV-HIPC-HĐQT dated May 29, 2026, and the opinion feedback forms from the Members of the Board of Directors;
- Minutes summarizing the Board of Directors Opinion Collection forms dated June 09, 2026,

RESOLUTION

Article 1: To approve the selection of AFC Vietnam Audit Company as the audit firm to conduct the review of the 2026 semi-annual financial statements, the audit of the 2026 annual financial statements, and the audit of the 2026 report on capital utilization progress in accordance with the contents of Proposal No. 14/2026/TTr-HIPC-TGD dated May 29, 2026, submitted by 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