



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.: 261 /2026/CV-HIPC-TGD

Ho Chi Minh City, June 11st, 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 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.

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;



Huynh Bao Duc