**HPI: Notice of plan on the annual General Meeting of Shareholders 2020**

On 04 May 2020, Hiep Phuoc Industrial Park Joint Stock Company announced the plan on the annual General Meeting of Shareholders 2020 as follows:

The Board of Directors of Hiep Phuoc Industrial Park Joint Stock Company issued Resolution as follows:

Article 1: Approve the record date for list of shareholders attending the Annual General Meeting of Shareholders 2020: Friday, May 29, 2020

Article 2: Agreeing to time of organizing the Annual General Meeting of Shareholders in 020: Tuesday, June 30, 2020

Article 3: Issues (expected) to be submitted at the annual General Meeting of Shareholders:

- Audited financial statement of 2019;

- Report on business results of 2019 and business plan in 2020

- Reports of the Board of Directors and the Supervisory Board

- Statements of the Board of Directors to be submitted to the annual General Meeting of Shareholders:

+ Statement on profit distribution in 2019;

+ Statement of selecting an auditing unit for the financial statement of 2020;

+ Statement on remuneration for the Board of Directors and the Supervisory Board in 2019 and the remuneration plan for the Board of Directors and the Supervisory Board in 2020;

+ Statement on personnel of the Board of Directors;

+ Statement on approval of total investment of Hiep Phuoc Industrial Zone project - phase 2;

+ Other statements (if any)

Article 3: Assigning the General Director to direct the specialized sections to complete the documents and submit to the Board of Directors the contents to be submitted to the annual General Meeting of Shareholders in time

Article 4: The Board of Directors, the Supervisory Board, the Management Board, the offices and stations directly under the Company are responsible for implementing this resolution