**HPI: Board Resolution**

On February 28, 2024, Hiep Phuoc Industrial Park Joint Stock Company announced Resolution No. 01/2024/NQ-HIPC-HDQT as follows:

Article 1: Agree on the plan to convene the Annual General Meeting 2024 with the following main contents:

* Expected convening date: April 26, 2024
* Record date for the Board of Directors to issue and disclose information related to the Resolution on organizing the meeting: March 5, 2024
* The record date of the list of shareholders to attend the Annual General Meeting 2024: March 26, 2024
* Approve the reports, proposals at the Annual General Meeting 2024:

List of reports:

* Audited Financial Statements 2023;
* Report on the progress of using capital obtained from the share issuance to increase charter capital (reporting periods in 2023);
* Report on business activity results in 2023 and Business plan 2024 of the General Manager
* Report on activities of the Board of Directors in 2023;
* Report on activities of the Supervisory Board in 2023.

List of Proposals:

* Proposal on approving the Auditor’s Report of the Financial Statements 2023. Auditor’s report of the Report on progress in using capital obtained from the issuance of shares to increase Charter Capital (reporting period 2023);
* Proposal on approving reports of the Managing Director, Board of Directors and Supervisory Board at the Meeting;
* Proposal on the profit distribution plan in 2023;
* Proposal on the remuneration payment for the Board of Directors, the Supervisory Board in 2023, and the remuneration settlement plan for the Board of Directors, Supervisory Board and Board of Directors’ Secretariat in 2024;
* Proposal on the business and production plan for 2024;
* Proposal on the selection of an audit company in 2024;
* Proposal on amending the Company's Charter on organization and operations;
* Other Proposals (if any).

Article 2: Assign the Managing Director to direct departments to complete dossiers and documents to submit to the Board of Directors for consideration before submitting to the Meeting and report, disclose information on the convening of the Meeting as per regulations.

Article 3: This Board Resolution takes effect from the date of its signing. The Managing Director and relevant departments are responsible for implementing this Resolution.