



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.: 61/2026/CV-HIPC-TGD

Ho Chi Minh City, February 09, 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:**

Hiep Phuoc Industrial Park Joint Stock Company announces the information regarding he plan to organize the 2026 Annual General Meeting of Shareholders.

The above information was also disclosed on the Company's electronic information portal on February 09, 2026 at the following address: www.hiepphuoc.com

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