



No: 134/2026/CV-CII

Ho Chi Minh City, March 3<sup>rd</sup>, 2026

**DISCLOSURE OF INFORMATION ON THE WEBSITE PORTAL**

- To:**
- State Securities Commission
  - Ho Chi Minh City Stock Exchange
  - Hanoi Stock Exchange
  - Vietnam Securities Depository and Clearing Corporation

**Company name:** Ho Chi Minh City Infrastructure Investment Joint Stock Company

**Stock code:** CII

**Head Office Address:** 12<sup>th</sup> Floor, 152 Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam

**Telephone:** 028-36221025

**Fax:** 028-36367100

**Information disclosure person:** Le Quoc Binh – Position: General Director

**Address:** 12<sup>th</sup> Floor, 152 Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam

**Telephone:** 028-36221025

**Fax:** 028-36367100

**Type of information disclosure:** ☒ 24h ☐ Irregular ☐ Upon Request ☐ Periodic

**Information disclosure:**

Based on Resolution No. 176/NQ-HĐQT (Term 2022-2027) dated March 3<sup>rd</sup>, 2026, of the Board of Directors of Ho Chi Minh City Infrastructure Investment Joint Stock Company (“**Company/CII**”), CII respectfully would like to announce to shareholders the record date for the rights exercise of attending The 2025 Annual General Meeting of Shareholders as follows:

1. Record date: March 24<sup>th</sup>, 2026
2. Ratio: 1:1 (1 common share – 1 voting right)
3. Meeting time: The meeting time will be announced in the Invitation Letter of the 2025 Annual General Meeting of Shareholders.
4. Meeting venue: The meeting venue will be announced in the Invitation Letter of the 2025 Annual General Meeting of Shareholders.
5. Agenda: The agenda will be announced in the Invitation Letter of the 2025 Annual General Meeting of Shareholders.

This information is disclosed on the official website of Ho Chi Minh City Infrastructure Investment Joint Stock Company on March 3<sup>rd</sup>, 2026, at the following link:  
<http://cii.com.vn>.

We commit that the disclosed information is true and we take full legal responsibility for its content.

**INFORMATION DISCLOSURE PERSON**

**GENERAL DIRECTOR**

*(signed)*

**LE QUOC BINH**



No: 133/2026/TB-CII

Ho Chi Minh City, March 3<sup>rd</sup>, 2026

## ANNOUNCEMENT

*(Regarding the Record Date to attend the 2025 Annual General Meeting of Shareholders)*

- To:**
- State Securities Commission of Vietnam;
  - Ho Chi Minh City Stock Exchange;
  - Hanoi Stock Exchange;
  - Vietnam Securities Depository and Clearing Corporation (VSDC).

Issuer Name: Ho Chi Minh City Infrastructure Investment Joint Stock Company

Trading Name: Ho Chi Minh City Infrastructure Investment Joint Stock Company

Head Office: 12<sup>th</sup> Floor, 152 Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City,  
Vietnam

Telephone: 028 36221025

Fax: 028 3637100

We would like to announce to the Vietnam Securities Depository and Clearing Corporation (VSDC) the record date for making the list of shareholders as follows:

- **Name of securities:** Shares of Ho Chi Minh City Infrastructure Investment Joint Stock Company
- **Securities symbol:** CII
- **Type of Securities:** Ordinary shares
- **Par Value:** VND 10,000 per share
- **Stock exchange:** HOSE
- **Record date:** 24/03/2026

**1. Purpose and reason:** Rights exercise of attending The Annual General Meeting of Shareholders for the Fiscal Year of 2025.

**2. Details:**

- **Ratio:** 1:1 (1 common share – 1 voting right).
- **Meeting time:** The meeting time will be announced in the Invitation Letter of the 2025 Annual General Meeting of Shareholders.
- **Meeting venue:** The meeting venue will be announced in the Invitation Letter of the 2025 Annual General Meeting of Shareholders.

- **Agenda:** The agenda will be announced in the Invitation Letter of the 2025 Annual General Meeting of Shareholders.

**We request VSDC to make and send the list of shareholders owned the securities at the record date herein to our Company via VSDC's electronic communication gateway portal.**

**We commit that all information of shareholders will be used for the right purpose and comply with VSDC regulations. We take full legal responsibility for any violation to the law.**

**HO CHI MINH CITY INFRASTRUCTURE  
INVESTMENT JOINT STOCK COMPANY  
GENERAL DIRECTOR**

*(signed)*

**Recipient**

- *As above;*
- *Archived: F&AD*

**LE QUOC BINH**