

No: 225/2026/CV-CII

Ho Chi Minh City, April 06th, 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: 12th Floor, 152 Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam

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

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

Information disclosure:

Ho Chi Minh City Infrastructure Investment Joint Stock Company (“the Company” / “CII”) respectfully announces to our valued shareholders:

On April 6th, 2026, the Board of Directors of CII issued Resolution No. 178/NQ-HĐQT (Term 2022–2027) approving the contents and documents to be submitted to the 2025 Annual General Meeting of Shareholders (“AGM”) as follows:

- Regulations on the organization of the AGM.
- Report on business performance in 2025 and the business plan for 2026.
- Report of the Board of Directors on the evaluation of the company’s management and operations in 2025, orientation for 2026, and matters for

approval/reporting at the AGM (the 2025 Corporate Governance Report of the listed company was disclosed by the Company under Report No. 73/2026/BC-HĐQT-CII dated January 29, 2026).

- Proposal for approval of the separate and consolidated audited financial statements for 2025 and related-party transactions disclosed in the financial statements.
- Proposal on the profit distribution plan after tax for 2025 and the business plan and profit distribution plan after tax for 2026.
- Proposal on the selection of an independent auditing firm for the 2026 financial year.
- Proposal for approval of the plan to issue convertible bonds to the public.
- Proposal on the registration, depository, and listing of bonds to be publicly issued by CII under issuance plans approved by the Board of Directors.
- Proposal on providing a guarantee for the loan of Saigon – My Thuan Expressway BOT Company Limited at financing credit institutions.
- Other matters (if any).

This information is disclosed on the official website of Ho Chi Minh City Infrastructure Investment Joint Stock Company on April 06th, 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
GERERAL DIRECTOR

(signed)

LE QUOC BINH