

No.: 381/2026/CV-CII

Ho Chi Minh City, May 19th, 2026



DISCLOSURE OF INFORMATION ON THE WEBSITE PORTAL

- To:
- State Securities Commission
 - Ho Chi Minh City Stock Exchange(HOSE)
 - Hanoi Stock Exchange (HNX)
 - Vietnam Securities Depository and Clearing Corporation (VSDC)

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 (former address: 12th Floor, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City, Vietnam)

Telephone: 028-36221025

Fax: 028-36367100

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

Address: 12th Floor, 152 Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam (former address: 12th Floor, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City, Vietnam)

Telephone: 028-36221025

Fax: 028-36367100

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

Information disclosure:

Ho Chi Minh City Infrastructure Investment Joint Stock Company (“**The Company/CII**”) hereby announces to its shareholders:

On 19/05/2026, CII's Board of Directors issued Resolution No. 190/NQ-HĐQT (NK 2022-2027) approving the adjustment of the time for receiving registration documents for purchase and deposit payment for the public offering of convertible bonds according to the Certificate of Registration for Public Offering of Bonds No. 46/GCN-UBCK issued by the State Securities Commission dated 10/03/2026 ("**Bond**"), specifically:



1. Adjusting the time to receive applications for bond purchase and deposit payment: from 01/04/2026 to 17:00 on 09/06/2026 (instead of from 01/04/2026 to 17:00 on 25/05/2026);
2. The bond purchase payment time remains unchanged (no later than 17:00 on 25/06/2026).

This announcement is disclosed on the official website of Ho Chi Minh City Infrastructure Investment Joint Stock Company on 19/05/2026, at the following link: <http://cii.com.vn>.

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

**INFORMATION DISCLOSURE PERSON
GENERAL DIRECTOR
(signed)**

LE QUOC BINH



No. 190/NQ-HĐQT (NK 2022 – 2027)

Ho Chi Minh City, May 19th, 2026



RESOLUTION OF BOARD OF DIRECTORS OF HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

Based on:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its implementing regulations ("Law on Enterprises");
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 (as amended and supplemented from time to time), and its implementing regulations ("Law on Securities");
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain provisions of the Law on Securities ("Decree 155");
- The Charter of Ho Chi Minh City Infrastructure Investment Joint Stock Company ("Company/CII");
- Certificate of registration for public offering of bonds No. 46/GCN-UBCK issued by the Chairman of the State Securities Commission on March 10, 2026;
- Decision No. 255/QĐ-UBCK issued by the Chairman of the State Securities Commission on 06/05/2026 approving the extension of the Certificate of Registration for the Public Offering of Bonds of Ho Chi Minh City Infrastructure Investment Joint Stock Company;
- Submission No. 380/2026/TTr-CII dated May 19, 2026 regarding the extension of the deadline for receiving registration dossiers to purchase convertible bonds CII425002 and deposit payment ("Submission 380");
- Results of the consultation with members of the CII Board of Directors regarding Submission 380.



BOARD OF DIRECTORS OF HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY RESOLVES

Article 1. Approving the adjustment of the time for receiving registration documents for purchase and deposit payment for the public offering of convertible bonds according to the Certificate of Registration for Public Offering of Bonds No. 46/GCN-UBCK issued by the State Securities Commission dated 10/03/2026 ("Bond"), specifically:

1. Adjusting the time to receive applications for bond purchase and deposit payment: from 01/04/2026 to 17:00 on 09/06/2026 (instead of from 01/04/2026 to 17:00 on 25/05/2026);

2. The bond purchase payment time remains unchanged (no later than 17:00 on 25/06/2026).

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisor, and all officers and employees of Ho Chi Minh City Infrastructure Investment Joint Stock Company shall be responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(signed)**

Recipients:

- As above;
- Archived: BOD.

LE VU HOANG

