

No: 127/2025/CV-CII

Ho Chi Minh City, February 25th, 2025

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, 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, 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:

Based on Resolution No. 116/NQ-HĐQT (Term 2022-2027) dated February 25, 2025, 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 2024 Annual General Meeting of Shareholders as follows:

1. Record date: March 18th, 2025
2. Ratio: 1:1 (1 common share – 1 voting right)
3. Meeting time: The specific time will be announced in the Invitation Letter of the 2024 Annual General Meeting of Shareholders.
4. Meeting venue: The details will be announced in the Invitation Letter of the 2024 Annual General Meeting of Shareholders.
5. Agenda: The agenda will be announced in the Invitation Letter of the 2024 Annual General Meeting of Shareholders.



This information is disclosed on the official website of Ho Chi Minh City Infrastructure Investment Joint Stock Company on February 25th, 2025, 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

LE QUOC BINH



No: 128/2025/TB-CII

Ho Chi Minh City, February 25th, 2025

ANNOUNCEMENT

(Regarding the Record Date to attend the 2024 Annual General Meeting of Shareholders)

- Kính gửi:**
- 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: 12th Floor, 152 Dien Bien Phu, Ward 25, Binh Thanh District, 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:** 18/03/2025

1. Purpose and reason: Rights exercise of attending The Annual General Meeting of Shareholders for the Fiscal Year of 2024.

2. Details:

- **Ratio: 1:1 (1 common share – 1 voting right).**
- **Meeting time:** The specific time will be announced in the Invitation Letter of the 2024 Annual General Meeting of Shareholders.



- **Meeting venue:** The details will be announced in the Invitation Letter of the 2024 Annual General Meeting of Shareholders.
- **Agenda:** The agenda will be announced in the Invitation Letter of the 2024 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 the following address:

- Address to receive the hard copy: 12th Floor, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City, Vietnam
- Email address to receive the electronic materials: *info@cii.com.vn*

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**



Recipient

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

LE QUOC BINH