

No: 508/2026/CV-CII

Ho Chi Minh City, June 30th, 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

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

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" or "CII") would like to respectfully inform our valued Shareholders of the following:

On 28/04/2026, the CII General Meeting of Shareholders issued Resolution No. 54/NQ-DHDCĐ approving the selection of International Auditing Company Limited (ICPA), the only member in Vietnam of AGN INTERNATIONAL, as the auditor for CII's 2026 financial statements.

Accordingly, on 29/06/2026, the Company signed the Audit Contract No. 2375/26/HDKT-ICPA.SG and 2374/26/HDKT-ICPA.SG International Auditing Company Limited - Saigon Branch on: Providing audit services of separate financial



statements for the accounting period from 01/01/2026 to 30/06/2026, review services for the mid-year separate and consolidated financial statements for the accounting period from 01/01/2026 to 30/06/2026 and auditing services of separate and consolidated financial statements for the fiscal year ending 31/12/2026 of CII.

This information is disclosed on the official website of Ho Chi Minh City Infrastructure Investment Joint Stock Company on 30/06/2026, 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

