

No: **22** /CBTT-CTCSCC

Ho Chi Minh city, December **4<sup>th</sup>**, 2025

**DISCLOSURE OF INFORMATION ON THE COMPANY'S INFORMATION  
MANAGEMENT SYSTEM**

To: The Hanoi Stock Exchange

Name of company: HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK  
COMPANY

Address of Head office: 121 Chau Van Liem street, Cho Lon ward, Ho Chi Minh city

Telephone: +84-28-38 536 883

Fax: +84-28-38 592 896

Information disclosed by: Mr. Huynh Tri Dung

Address: 121 Chau Van Liem street, Cho Lon ward, Ho Chi Minh city.

Telephone: +84-28-38 536 883

Fax: +84-28-38 592 896

Information discloser type: ☐ 24h ☐ On-Demand ☒ Extraordinary ☐ Periodic

Content of Information disclosure:

Ho Chi Minh city Public Lighting Joint Stock Company announces the status of  
information disclosure:

Announcement regarding the 2024 cash dividend payment.

We hereby certify that the information provided is true and correct, and we bear  
full responsibility under the law./.

**Persons authorized to disclose information**

**GENERAL DIRECTOR**



**Huynh Tri Dung**

**Note:** In the event of any inconsistencies or differences in interpretation between the Vietnamese and English versions of the information disclosed herein, the Vietnamese version shall prevail.

Số: 1446 /TB-CTCSCC

Hồ Chí Minh City, December 4<sup>th</sup>, 2025

**ANNOUNCEMENT**  
**Payment of 2024 cash dividend**

**To: Respected Shareholders**  
**Hồ Chí Minh City Public Lighting Joint Stock Company**

Pursuant to the Charter of organization and activation of Hồ Chí Minh City Public Lighting Joint Stock Company by the General Meeting of Shareholders on May 19, 2016;

Pursuant to the Charter of Hồ Chí Minh City Public Lighting Joint Stock Company, as amended and supplemented by the General Meeting of Shareholders on November 27, 2025;

Pursuant to Resolution No. 10 /NQ-HĐQT approved by the Board of Directors on November 20, 2025;

Pursuant to Announcement No. 2050/TB-CNVSDC dated November 21, 2025 of the Vietnam Securities Depository and Clearing Corporation – Hồ Chí Minh City Branch regarding the announcement of the record date and the confirmation of the list of securities owners;

The Board of Directors of Hồ Chí Minh City Public Lighting Joint Stock Company (CHS) hereby announces shareholders of the schedule for Payment of 2024 cash dividend

1. Name of company: HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY
2. Tên viết tắt: SAPULICO
3. Address of Head office: 121 Chau Van Liem street, Cho Lon ward, HCM city
4. Telephone: +84-28-38 536 883 Fax: +84-28-38 592 896
5. Website: www.chieusang.com
6. Securities code: CHS
7. Securities type: Common shares
8. Par value: VND 10,000
9. Record date: December 03, 2025
10. Payment rate of 2024 cash dividend:  
9% /share (VND 900 per share)
11. Execution venue:





a. ***For deposited securities:*** The holders whose shares have been deposited will receive dividend at the depository member where they opened depository account

b. ***For unregistered securities:***

The holders whose shares have not been deposited will receive dividend at The Finance and Accounting Department - Ho Chi Minh City Public Lighting Joint Stock Company

- Venue: 121 Chau Van Liem, Cho Lon ward, Ho Chi Minh city.
- Time: From 8:00 a.m. to 4:00 p.m., during working hours from Monday to Friday, commencing on December 19, 2025.

Dividend Receipt Documents:

+ ***For shareholders receiving dividends in cash (direct payment):***  
*Shareholders are required to present the following documents:*

- ✓ Original Identity Card/Citizen Identification Card (For individuals), Certified copy of the Business Registration Certificate (For organizations)
  - ✓ In case of authorization: A notarized Power of Attorney in accordance with legal regulations (For individuals). An Introduction Letter or an Authorization Decision (For organizations). The authorized person must present the original Identity Card/Citizen Identification Card when collecting the dividend.
- c. ***For shareholders receiving dividends via bank transfer: (Applicable to organizations)***
- ✓ Request Form for Dividend Payment via Bank Transfer (Form No. 01). The form must bear the signature of the legal representative and the official seal of the organization.

Respectfully,

ON BEHALF OF THE BOARD OF DIRECTOR  
CHAIRMAN



Tran Van Hung

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

*Ho Chi Minh city, date ..... month ..... 2025*

## REQUEST FOR DIVIDEND PAYMENT 2024 BY BANK TRANSFER

**To: Ho Chi Minh City Public Lighting Joint Stock Company**

Name of shareholders: .....

ID card/Passport No./Business Registration Certificate No.: .....

Date of issue: ..... Place of issue: .....

Phone number: .....

Representative: .....

Mr./Ms.: .....Position: .....

Total number of CHS shares owned, not yet deposited as of ...../...../2025: ..... shares

Dividend entitled for 2024: .....

We kindly request the Company to transfer the 2024 CHS dividend of (shareholder's name) into the following account:

Beneficiary account name: .....

Account number: .....

Bank: .....

We agree to bear all related transfer fees, confirm that the above information is accurate, and commit to take full responsibility for any related costs.

*Note: The account holder's name must match the shareholder's name (organization beneficiary).*

**Shareholder**

*(Signature and full name (Seal (for organizations)))*