

No: 83/2026/CV-CII

Ho Chi Minh City, February 02<sup>nd</sup>, 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:** 12<sup>th</sup> 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:** 12<sup>th</sup> 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 ("Company/CII") would like to inform shareholders:

On 02/02/2026, CII's Board of Directors issued Resolution No. 172/NQ-HDQT (NK 2022-2027) approving the conversion of 4,653,487 CII424002 convertible bonds issued on 25/01/2024 according to Article 10 of Resolution No. 48/NQ-ĐHDCĐ dated 24/05/2023 of the CII General Meeting of Shareholders into 46,534,870 ordinary shares at the request of Bondholders.

In addition, the Board of Directors assigns the General Director to perform tasks related to the stock issuance plan to serve the conversion of the above-mentioned bonds, including but not limited to the following tasks:

- Perform all work related to the issuance of shares in accordance with the provisions of law and the requirements of competent authorities;
- Review and modify the issuance plan at the request of the competent authority and/or in accordance with the actual implementation to ensure the successful issuance;
- Amending the company's charter, increasing charter capital and carrying out procedures for increasing charter capital as well as adjusting business registration



certificates based on the issuance results at competent agencies in accordance with law;

- Carry out additional registration and depository procedures at VSDC and register for additional listing at HOSE of the entire number of additional issued shares;
- Decide on other matters and perform other necessary work related to the issuance of shares.

This information is disclosed on the official website of Ho Chi Minh City Infrastructure Investment Joint Stock Company on 02/02/2026, 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**

