

No: 242/2026/CV-CII

Ho Chi Minh City, April 11th, 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” / “CII”) respectfully announces to our valued shareholders:

The year 2026 is a pivotal year for the Company to invest in and promote large-scale infrastructure and real estate projects. Therefore, the Company needs to strengthen its executive management team by appointing additional key leaders to ensure focused management in each specialized area.

On April 10, 2026, the Board of Directors of CII issued Resolutions No. 179/NQ-HĐQT (Term 2022–2027), No. 180/NQ-HĐQT (Term 2022–2027), No. 181/NQ-HĐQT (Term 2022–2027), and No. 182/NQ-HĐQT (Term 2022–2027) regarding the appointment and adjustment of certain positions within the Executive Board as follows:

1. Appointment of Mr. Nguyen Van Thanh (currently Deputy General Director) as Standing Deputy General Director of Ho Chi Minh City Infrastructure Investment Joint Stock Company.
2. Appointment of Mr. Nguyen Van Chinh (currently General Director of CII Bridges and Roads Investment Joint Stock Company) as Deputy General Director of the Company, responsible for investment and development activities related to infrastructure and bridge-road projects, as well as other duties as assigned by the General Director.
3. Appointment of Mr. Nguyen Ba Lan (currently General Director of Nam Bay Bay Investment Joint Stock Company) as Deputy General Director of the Company, responsible for real estate project development, including projects in Thu Thiem New Urban Area, Hang Xanh TOD, other BT projects (if any), and other duties as assigned by the General Director.
4. Appointment of Mr. Truong Le Duy (currently General Director of CII Trading Investment Limited Liability Company) as Deputy General Director of the Company, responsible for monitoring investment capital in PPP projects (BOT and/or BT), as well as other duties as assigned by the General Director.

This information is disclosed on the official website of Ho Chi Minh City Infrastructure Investment Joint Stock Company on April 11th, 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
GERERAL DIRECTOR**

(signed)

LE QUOC BINH