



No.: 545/2026/CV-CII

Ho Chi Minh City, July 13th, 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

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Type of information disclosure: ☒ 24h ☐ Irregular ☐ Upon Request ☐ Periodic

Information disclosure:

Ho Chi Minh City Infrastructure Investment Joint Stock Company (“**Company/CII**”) hereby announces to its shareholders:

On 13/07/2026, the Board of Directors of the Company issued Resolution No. 198/NQ-HDQT (Term 2022-2027) on approving the loan plan with a total loan limit of VND 27,093,938,000,000 of BOT Trung Luong - My Thuan JSC to implement the Ho Chi Minh City – Trung Luong – My Thuan Expressway Expansion Investment Project in the form of public - private partnership according to the Build-Operate-Transfer Contract (BOT Contract) No. 60/HD.BOT-CDBVN signed on December 8th, 2025.

This announcement is disclosed on the official website of Ho Chi Minh City Infrastructure Investment Joint Stock Company on 13/07/2026, at the following link: <http://cii.com.vn>.



We commit that the disclosed information is accurate and we take full legal responsibility for the content.

**INFORMATION DISCLOSURE PERSON
GENERAL DIRECTOR
(signed)**

LE QUOC BINH

