



No.: 545/2026/CV-CII

Ho Chi Minh City, July 13th, 2026

DISCLOSURE OF INFORMATION ON THE WEBSITE PORTAL

- To:
- Vietnam Exchange
 - Ho Chi Minh City Stock Exchange
 - Hanoi Stock Exchange

1. Name of organization: Ho Chi Minh City Infrastructure Investment Joint Stock Company

- Stock code: CII

- Address: 12th Floor, 152 Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam

- Tel.: 028-36221025

Fax: 028-36367100

- E-mail: info@cii.com.vn

2. 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.

3. This information was published on the company’s website on 13/07/2026, as in the link <http://cii.com.vn>.



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

INFORMATION DISCLOSURE PERSON
GENERAL DIRECTOR
(signed)

LE QUOC BINH

