

No: **03** /CBTT-CTCSCC

Ho Chi Minh city, March **25th**, 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, ward 14, district 5, 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, ward 14, district 5, Ho Chi Minh city.

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Information disclosure 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:

Resolution No. 01/NQ-HĐQT dated March 25, 2025, is approved by the Board
of Directors of Ho Chi Minh City Public Lighting Joint Stock Company regarding the
extension of the date of the 2025 Annual General Meeting of Shareholders, but not
exceeding 6 months from the end of the fiscal year.

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

Persons authorized to disclose information



Huynh Tri Dung

**RESOLUTION
OF THE BOARD OF DIRECTORS
OF HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the amended Charter of Ho Chi Minh City Public Lighting Joint Stock Company, as amended, which was approved by the General Meeting of Shareholders on May 28, 2024;

Minutes of the Board of Directors' meeting on March 25, 2025.

RESOLUTION

Article 1. Content

It was agreed to extend the date of the 2025 Annual General Meeting of Shareholders, but not exceeding 6 months from the end of the fiscal year.

Article 2. Responsible for Implementation

The resolution is approved by the Board of Directors (BOD) and takes effect on the signing date. The Board of Directors, the Supervisory Board, the General Director, relevant departments, units, and individuals shall implement the resolution.

Recipients:

- BOD;
- Supervisory Board;
- Executive Board;
- Archived: BOD, HR&Admin Dept.

**ON BEHALF OF
THE BOARD OF DIRECTORS**



TRAN VAN HUNG