HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 606/2026/CV-CII

Ho Chi Minh city, 27th July 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: **- State Securities Commission of Vietnam**
- Hanoi Stock Exchange (HNX)
- Hochiminh Stock Exchange (HOSE)

1. Name of organization: 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
- Email: info@cii.com.vn

2. Contents of disclosure:

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

Based on the results of the Extraordinary General Meeting of Shareholders of PC1 Group Joint Stock Company ("**PC1**") held on 24 July 2026, following which PC1's organizational and operational structure have stabilized;

Based on the current conditions of the securities market;

On 27 July 2026, the Board of Directors of CII issued Resolution No. 199/NQ-HĐQT (term 2022–2027) approving the increase by CII and/or its subsidiaries of their ownership interest in PC1 Group Joint Stock Company in accordance with the Proposal No. 585/2026/TTr-CII dated 22 July 2026.

In this connection, CII would like to reiterate the following:

1. The investment in PC1 is purely a financial investment based on PC1's portfolio of operational energy assets - an infrastructure sector that is currently absent from CII's portfolio and in which has sought to invest for many years. CII has no intention of participating in the governance of PC1, including but not limited to, nominating or standing candidates for election to PC1's Board of Directors or Board of Supervisors.

2. CII will closely coordinate and work alongside PC1's new Board of Directors to leverage the respective strengths of both parties, thereby contributing to enhanced operational efficiency for both PC1 and CII.

3. This announcement is disclosed on the official website of Ho Chi Minh City Infrastructure Investment Joint Stock Company on 27 July 2026 at 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
GERERAL DIRECTOR

(Signed)

LE QUOC BÌNH

HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 199/NQ-HĐQT (NK 2022 – 2027)

Ho Chi Minh City, July 27th, 2026

CÔNG TY CỔ PHẦN ĐẦU TƯ HẠ TẦNG KỸ THUẬT THÀNH PHỐ HỒ CHÍ MINH

RESOLUTION OF BOARD OF DIRECTORS OF HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Ho Chi Minh City Infrastructure Investment Joint Stock Company ("Company/CII");
- Pursuant to the Report No. 585/2026/TTr-CII dated July 22, 2026 of the General Director of the Company on approving the policy to increase the ownership ratio in PC1 Group Joint Stock Company ("Report 585");
- Pursuant to the results of the PC1 Extraordinary General Meeting of Shareholders, based on the situation of the stock market;
- Pursuant to the results of collecting opinions of members of the Board of Directors of Ho Chi Minh City Infrastructure Investment Joint Stock Company on Report 585.

BOARD OF DIRECTORS

HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

RESOLVES

Article 1. Depending on market developments, approve Ho Chi Minh City Infrastructure Investment Joint Stock Company and/or its member companies to increase their ownership rate in PC1 Group Joint Stock Company (stock code: PC1) according to Report No. 585/2026/TTr-CII dated July 22, 2026.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisory and all officers and employees of Ho Chi Minh City Infrastructure Investment Joint Stock Company and related departments/companies are responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(signed)

Recipients:
- As above;
- Archive: BOD.

CÔNG TY CỔ PHẦN ĐẦU TƯ HẠ TẦNG KỸ THUẬT THÀNH PHỐ HỒ CHÍ MINH
Ngày ký: 2026-07-27 09:48 +07:00
Serial: 54 01 01 08 5D 72 A9 25 57 02 7B B8 6E 5F CA 84

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