

No: **26** /CBTT-CTCSCC

Ho Chi Minh city, December 26,2025

**DISCLOSURE OF INFORMATION ON THE COMPANY'S INFORMATION
MANAGEMENT SYSTEM**

To: - The State Securities Commission
- 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, Cho Lon ward, 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, Cho Lon ward, Ho Chi Minh city.

Telephone: +84-28-38 536 883

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Information discloser 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:

Ho Chi Minh City Public Lighting Joint Stock Company announces Decision
No. 14/QD-HDQT dated December 25, 2025, of the Board of Directors regarding the
issuance of amendments and supplements to the Company Charter of the Board of
Directors, which was approved by the General Meeting of Shareholders on November
27, 2025.

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

Persons authorized to disclose information

GENERAL DIRECTOR



Huynh Tri Dung

Note: In the event of any inconsistencies or differences in interpretation between the Vietnamese and English versions of the information disclosed herein, the Vietnamese version shall prevail.