

Appendix V

REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No. 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**HO CHI MINH CITY INFRASTRUCTURE
INVESTMENT JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



No. 620/2026/BC-HDQT-CII

Ho Chi Minh City, July 29th, 2026

REPORT ON THE GOVERNANCE OF LISTED COMPANIES
(from 01/01/2026 to 30/06/2026)

To:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange;
- Hanoi Stock Exchange

Listed Company Name	:	Ho Chi Minh City Infrastructure Investment Joint Stock Company (Stock Code: CII)
Head Office Address	:	12 th Floor, 152 Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City (84.28) 36 221 025 / (84.28) 36 367 100
Telephone/Fax	:	
Charter capital	:	VND 6,719,852,910,000
Stock Code	:	CII

Corporate governance model : General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director/Director

The implementation of internal audit : Implemented

I. Activities of the General Meeting of Shareholders:

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written opinions) from 01/01/2026 to 30/06/2026:

No.	Resolution No.	Date	Content
01	No.: 54/NQ-DHĐCĐ	28/04/2026	1. Approval of the Regulation on organizing the Company's 2025 Annual General Meeting of Shareholders. 2. Approval of the 2025 Operational Summary Report and the 2026 Operational Plan. 3. Approval of the Report of the Board of Directors on the management and administration of the company in 2025 and the orientation of operations in 2026; The report on the use of capital raised from the issuance of CII425001 bonds (stock code: CII425021) as of 18/02/2026 audited by International Auditing Co., Ltd. (ICPA) signed on 26/02/2026 and other contents reported at the 2025 Annual General Meeting of Shareholders; Approval of the Evaluation Report of Independent Board Members in 2025; Report of the Board of Supervisory on the results of monitoring the Company's activities in 2025; and Report on the governance of listed companies in 2025. 4. Approval of the audited Separate and Consolidated Financial Statements for 2025 by International Auditing Company Limited (ICPA) signed on 25/03/2026 and approved all related-party transactions stated in the Notes to the Separate and Consolidated Financial Statements for 2025.

			5. Approval of the plan for distribution of after-tax profits in 2025, the business plan and distribution of after-tax profits in 2026. 6. Approval of the selection of International Auditing Co., Ltd. (ICPA), the sole member firm in Vietnam of AGN INTERNATIONAL, as the auditor for the 2026 financial statements for the Company. 7. Approval of the issuance plan and matters related to the issuance of 02 (two) packages of convertible bonds to the public (Package 1 with a total issuance value (at par value) up to VND 6,719,852,900,000) and Package 2 with a total issuance value (at par value) up to VND 6,719,852,900,000. 8. Approval of the adjustment of the plan to use the proceeds from the offering of convertible bonds CII425001 (stock code: CII425021) issued on August 18, 2025. 9. Approval of the depository registration and listing of bonds to be issued by CII to the public according to the issuance plan under the approval authority of the Board of Directors. 10. Approval of the Guarantee for loans of BOT Saigon – My Thuan Co., Ltd. at credit institutions financing capital.
--	--	--	--

II. Board of Directors (Report for the first 6 months of 2026):

1. Information about the members of the Board of Directors ("BOD") for the term 2022-2027 and BOD meetings from 01/01/2026 to 30/06/2026:

No.	Member of the Board of Directors	Position	The date of commencement/termination of membership on the Board of Directors	
			Date of commencement	Date of termination

01	Mr. Le Vu Hoang	Chairman of the Board of Directors	20/05/2022	
02	Ms. Truong Thi Ngoc Hai	Vice Chairman of the Board of Directors	20/05/2022	
03	Mr. Le Quoc Binh	Member of the Board of Directors cum General Director	20/05/2022	
04	Ms. Nguyen Mai Bao Tram	Member of the Board of Directors cum Deputy General Director	20/05/2022	
05	Mr. Le Toan	Independent Member of the Board of Directors	20/05/2022	
06	Mr. Duong Truong Hai	Independent Member of the Board of Directors	20/05/2022	
07	Mr. Le Pham Ngoc Phuong	Member of the Board of Directors	18/04/2025	

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Number of meetings attended by Board of Directors (in-person meeting and written consultation)	Attendance rate	Reasons for absence/ Notes
-----	----------------------------------	--	-----------------	----------------------------

01	Mr. Le Vu Hoang	30/30	100%	
02	Ms. Truong Thi Ngoc Hai	30/30	100%	
03	Mr. Le Quoc Binh	30/30	100%	
04	Ms. Nguyen Mai Bao Tram	30/30	100%	
05	Mr. Duong Truong Hai	30/30	100%	
06	Mr. Le Toan	29/30	96.66%	- Absent from the meeting on 26/05/2026.
07	Mr. Le Pham Ngoc Phuong	30/30		

3. Supervising the Executive Board by the Board of Directors:

- From 01/01/2026 to 30/06/2026, 3 out of 7 members of the Board of Directors of CII for the term 2022-2027 participated in the management of the Company. The provision of information and reports to members who did not participate in the operation is carried out regularly and completely. Specifically:
 - + The General Director regularly reported to the Board of Directors on the financial situation, investment situation and business activities of the Company. From this basis, the Board of Directors of the Company had the conditions to closely supervise and promptly direct and correct the activities of the Board of Executive, especially in the organization, management and administration, capital preservation and project implementation.
 - + All issues arising irregularly related to the Company's operations.
- The Board of Directors supervised the Board of Executive in implementing resolutions, business and investment plans approved by the General Meeting of Shareholders and the Board of Directors.

4. Activities of the Board of Directors' subcommittees (If any): None

5. Resolutions of the Board of Directors (Report from 01/01/2026 to 30/06/2026):

No.	Resolution No.	Date	Content	Approval rate (%)
01	168/NQ-HDQT(NK 2022-2027) (via written consultation)	22/01/2026	- Approval of the adjustment of the content of the Anti-Dilution Clause approved in the Resolution of the Board of Directors No. 112/NQ-HDQT (NK 2022-2027) dated 20/01/2025. - Approval of the organization of the consultation of holders of CII425001 convertible bonds (Stock code: CII425021) in writing. - Approval of the content and related tasks to consult the Owner of CII425001 Bonds (Stock Code: CII425021) in writing.	85.71%
02	169/NQ-HDQT(NK 2022-2027) (via written consultation)	22/01/2026	- Approval of the establishment of CII Public-Private Partnership Company Limited (English name: CII Public-Private Partnership Company Limited; Abbreviation: CII PPP). - The General Director of CII is the representative of CII's capital contribution in CII PPP, and holds the right to designate another person as the representative of CII's capital contribution; the General Director of CII Invest is the representative of CII Invest's capital contribution in CII PPP, and holds the right to designate another person as the representative of CII Invest's capital contribution. - Authorizing the Chairman of the Board of Directors to decide and execute all rights and obligations of CII and CII Invest in CII PPP.	85.71%

			- Assigning the General Director of CII and the General Director of CII Invest to sign all decisions, documents, and papers related to the establishment of CII PPP.	
03	170/NQ-HDQT(NK 2022-2027) (via written consultation)	27/01/2026	Approving the participation of CII and/or CII Services and Investment One Member Limited Liability Company in an investment cooperation with BOT Saigon – My Thuan Company Limited to implement the Investment Project for the Construction and Expansion of the Ho Chi Minh City - Trung Luong - My Thuan Expressway under the public-private partnership method, with a maximum cooperation amount of VND 3,618,000,000,000 (in words: Three thousand, six hundred and eighteen billion Vietnam Dong), which includes the investment cooperation amount of VND 900,000,000,000 (in words: Nine hundred billion Vietnam Dong) between CII and BOT Saigon – My Thuan Company Limited under Decision No. 140/QĐ-CT.HDQT dated 19/12/2025	71.43%
04	171/NQ-HDQT (NK 2022-2027) (via written consultation)	27/01/2026	- Approving for CII Trading Investment Limited Liability Company (Enterprise Code: 0312919832) (“CII Invest”) to contribute an additional 1,700 billion VND of charter capital into CII Services and Investment One Member Limited Liability Company (“CII Service”). The ownership ratio of CII Invest in CII Service is 100%. - Approving for CII Invest to obtain loans from Vietnam Prosperity Joint Stock Commercial Bank (“VPBank”) under the forms of lending and other forms. The credit extension value at any given time shall not exceed 1,789 billion VND.	85.71%

			- CII unconditionally and irrevocably guarantees CII Invest in fulfilling all obligations related to CII Invest's loans to VPBank mentioned above.	
05	172/NQ-HDQT (NK 2022-2027) (via written consultation)	02/02/2026	Approval of the conversion of convertible bonds issued on January 25, 2024 in accordance with Article 10 of Resolution No. 48/NQ-ĐHĐCĐ dated May 24, 2023 of the CII General Meeting of Shareholders into ordinary shares at the request of bondholders, specifically: number of bonds converted into shares: 4,653,487 bonds and number of shares issued for conversion: 46,534,870 shares).	85.71%
06	173/NQ-HDQT (NK 2022-2027) (via written consultation)	11/02/2026	Approval of the increase of charter capital for CII and amended Clause 5.1, Article 5 of the Company's charter from VND 6,254,504,210,000 to VND 6,719,852,910,000	85.71%
07	174/NQ-HDQT (NK 2022-2027) (via written consultation)	25/02/2026	Approval of the extension of the use proceeds from public convertible bond CII425001.	71.43%
08	175/NQ-HDQT(NK 2022-2027) (via written consultation)	25/02/2026	Approval of the projected cash flow to repay convertible bonds with a total issue value of VND 2,500 billion.	71.43%
09	176/NQ-HDQT(NK 2022-2027) (via written consultation)	03/03/2026	Approval of the convening of the 2025 Annual General Meeting of Shareholders ("AGM") and finalizing the list of shareholders to exercise the right to attend the General Meeting of Shareholders of Ho Chi Minh City Infrastructure Investment Joint Stock Company (Last date of registration to finalize the list of shareholders attending the General Meeting of Shareholders: 24/03/2026).	71.43%

10	177/NQ-HDQT(NK 2022-2027) (via written consultation)	13/03/2026	Approval of the plan to distribute convertible bonds to the public with a total value (at par value) of VND 2,500 billion according to the Resolution of the General Meeting of Shareholders No. 53/NQ-DHDCĐ dated April 18, 2025.	71.43%
11	178/NQ-HDQT(NK 2022-2027) (via written consultation)	06/04/2026	Approval of the contents and documents to be submitted to the Annual General Meeting of Shareholders in 2025.	71.43%
12	179/NQ-HDQT(NK 2022-2027) (via written consultation)	10/04/2026	- Appointing Mr. Nguyen Van Thanh (currently Deputy General Director) to assume the position of Permanent Deputy General Director of Ho Chi Minh City Infrastructure Investment Joint Stock Company. - Mr. Nguyen Van Thanh is entitled to handle all daily affairs of the Company on behalf of the General Director as authorized or when the General Director is away, ensuring that CII's operating activities are not interrupted in any situation.	85.71%
13	180/NQ-HDQT(NK 2022-2027) (via written consultation)	10/04/2026	- Appointing Mr. Nguyen Van Chinh to assume the title of Deputy General Director of Ho Chi Minh City Infrastructure Investment Joint Stock Company. - Mr. Nguyen Van Chinh is in charge of fields related to investment and development activities of road and bridge infrastructure projects and other activities as authorized by the General Director.	85.71%

14	181/NQ-HDQT(NK 2022-2027) (via written consultation)	10/04/2026	- Appointing Mr. Nguyen Ba Lan to assume the position of Deputy General Director of Ho Chi Minh City Infrastructure Investment Joint Stock Company. - Mr. Nguyen Ba Lan is in charge of activities related to the development of real estate projects. Including projects in Thu Thiem New Urban Area, TOD Hang Xanh, other BT projects (if any) and other activities as authorized by the General Director.	85.71%
15	182/NQ-HDQT(NK 2022-2027) (via written consultation)	10/04/2026	- Appointing Mr. Truong Le Duy to assume the title of Deputy General Director of Ho Chi Minh City Infrastructure Investment Joint Stock Company. - Mr. Truong Le Duy is in charge of monitoring investment capital in PPP projects (BOT and/or BT) and other activities as authorized by the General Director.	85.71%
16	183/NQ-HDQT(NK 2022-2027) (via written consultation)	28/04/2026	Authorize the Chairman of the Board of Directors of Ho Chi Minh City Infrastructure Investment Joint Stock Company ("CII/Company") to, on behalf of the Board of Directors ("BOD"), review and decide on the approval of salaries, salary adjustments, and remuneration policies (if any) for officers under the authority of the BOD as stipulated in the Company's Charter.	71.43%
17	184/NQ-HDQT(NK 2022-2027) (via written consultation)	28/04/2026	- Approved the extension of the public distribution period of convertible bonds for CII with a total offering value at par value of VND 2,500,000,000,000 ("Bonds") by an additional 30 days compared to the original deadline stipulated under the Certificate of Registration for Public Offering of Bonds No. 46/GCN-UBCK dated March 10, 2026, issued by the State Securities Commission. - Approved the adjustment of the expected timeline for the utilization of capital raised from the Bonds.	71.43%

18	185/NQ-HDQT(NK 2022-2027) (via written consultation)	04/05/2026	Approval for CII Services and Investment One Member Limited Liability Company ("CII Service") to use assets to secure a loan of CII Trading Investment Limited Liability Company at Vietnam Prosperity Joint Stock Commercial Bank ("VPBank").	71.43%
19	186/NQ-HDQT(NK 2022-2027) (via written consultation)	05/05/2026	- Approved the collection of written opinions from holders of CII425001 convertible bonds (securities code: CII425021) to approve the adjustment to the plan for utilization of capital raised from the public bond offering. - Approved the content and action items regarding the collection of written opinions from holders of CII425001 convertible bonds (securities code: CII425021).	71.43%
20	187/NQ-HDQT(NK 2022-2027) (via written consultation)	11/05/2026	Approving the adjustment of the time for receiving money for the purchase of convertible bonds to the public according to the Certificate of Registration for Public Offering of Bonds No. 46/GCN-UBCK issued by the State Securities Commission on March 10, 2026 ("Bonds"). Specifically: 1. The time to receive the application to buy Bonds and pay the deposit remains the same (i.e. from 01/04/2026 to 17:00 on 25/05/2026). 2. Adjust the time to receive money to buy Bonds: no later than 17:00 on 25/06/2026 (instead of 17:00 on 02/06/2026).	71.43%
21	188/NQ-HDQT(NK 2022-2027) (via written consultation)	15/05/2026	Approval of the details of the issuance plan, the plan to use the capital of the issuance of convertible bonds to the public in Package 1 with a total issuance value (at par value) of VND 6,719,852,900,000 ("Bonds") of Ho Chi Minh City Infrastructure Investment Joint Stock Company.	71.43%

22	189/NQ-HDQT(NK 2022-2027) (via written consultation)	15/05/2026	Approving the dossier of registration for the public offering of convertible bonds Package 1 with a total face value of VND 6,719,852,900,000 (<i>in words: Six thousand seven hundred and nineteen billion eight hundred and fifty-two million nine hundred thousand VND</i>) ("Bonds") including the documents of this Resolution to be submitted to the State Securities Commission and/or other competent state agencies according to the provisions of relevant laws.	71.43%
23	190/NQ-HDQT(NK 2022-2027) (via written consultation)	19/05/2026	Approving the adjustment of the time for receiving the registration dossier for purchase and deposit payment of convertible bonds to the public according to the Certificate of Registration for Public Offering of Bonds No. 46/GCN-UBCK issued by the State Securities Commission on March 10, 2026 ("Bonds"). Specifically: 3. Adjustment of the time to receive the application for bond purchase and deposit payment: from 01/04/2026 to 17:00 on 09/06/2026 (instead of from 01/04/2026 to 17:00 on 25/05/2026) 4. The time to receive money to buy Bonds remains the same (i.e. no later than 17:00 on 25/06/2026)	85.71%
24	191/NQ-HDQT(NK 2022-2027) (Minutes of the Board of Directors meeting)	26/05/2026	Approved the report of the Board of Executive on the operating results of the 1st and 2nd quarters of 2026 and the plan to implement key tasks in the coming time.	6/7
25	192/NQ-HDQT(NK 2022-2027) (via written consultation)	02/06/2026	- Approving the increase of charter capital at CII Public-Private Partnership Co., Ltd. from VND 500,000,000 (In words: five hundred million VND) to VND 1,046,000,000,000 (In words: One thousand and one hundred and forty-six billion VND). The proportion of capital contributed by Ho Chi Minh City Infrastructure Investment Joint Stock Company at CII Public-Private Partnership Co., Ltd. after increasing charter capital by 99%.	57.14%

			The capital contribution ratio of CII Trading and Investment Co., Ltd. after increasing charter capital is 1%. - Approval of the increased capital contribution of VND 1,035,045,000,000 (In words: One thousand and one hundred and thirty-five billion and one hundred and forty-five million VND) will be additionally contributed from Ho Chi Minh City Infrastructure Investment Joint Stock Company in the form of cash payment, debt offset or other forms of payment as agreed between the parties. - Approval of the increased capital contribution of VND 10,455,000,000 (In words: Ten billion four hundred and fifty-five million VND) will be additionally contributed from CII Trading and Investment Co., Ltd. in the form of cash payment, debt offset or other forms of payment as agreed between the parties.	
26	193/NQ-HDQT(NK 2022-2027) (via written consultation)	19/06/2026	- Approval of matters regarding the collection of written opinions from the Bondholders of CII12402 issued on October 17, 2024 (Record date: July 1, 2026). - Approval of matters regarding the collection of written opinions from the Bondholders of CII12403 issued on October 25, 2024 (Record date: June 25, 2026).	71.43%
27	194/NQ-HDQT(NK 2022-2027) (via written consultation)	24/06/2026	Approving the adjustment of a number of contents in Article 1 of the Resolution of the Board of Directors No. 188/NQ-HDQT (NK 2022 – 2027) dated 15/05/2026 and approving the forecast of cash flow to repay bonds collected from the offering	71.43%
28	195/NQ-HDQT(NK 2022-2027) (via written consultation)	24/06/2026	Approved the dossier of registration for public offering of convertible bonds Package 1 with a total par value of VND 6,719,852,900,000 (in words: Six thousand seven hundred and nineteen billion eight hundred and fifty-two million nine hundred thousand VND) ("Bonds") of this Resolution	85.71%

			to be submitted to the State Securities Commission and/or other competent state agencies in accordance with relevant laws.	
29	196/NQ-HDQT(NK 2022-2027) (via written consultation)	26/06/2026	Approved the results of the public offering of CII425002 convertible bonds.	71.43%
30	197/NQ-HDQT(NK 2022-2027) (via written consultation)	29/06/2026	Approving the adjustment of the plan to use capital obtained from the public offering of convertible bonds CII425002 according to the Certificate of Registration for Public Bond Offering No. 46/GCN-UBCK dated March 10, 2026.	85.71%

III. Board of Supervisory (First Half of 2026 Report):

1. Information about members of the Board of Supervisory for the term 2022-2027 from 01/01/2026 to 30/06/2026:

No.	Members of the Board of Supervisory	Position	The date of becoming/ceasing to be a member of the Board of Supervisory	Qualifications
1	Mr. Doan Minh Thu	Head of Board	Term Start Date 2022-2027: 20/05/2022	Master of Economics, Chemical Engineer
2	Ms. Trinh Thi Ngoc Anh	Member	Term Start Date 2022-2027: 20/05/2022	Bachelor of Economics
3	Ms. Tran Thi Tuat	Member	Term Start Date 2022-2027: 20/05/2022	Bachelor of Economics in Banking

2. Meeting of the Board of Supervisory for the term 2022-2027 from 01/01/2026 to 30/06/2026:

No.	Members of the Board of Supervisory	Number of Meetings Attended	Meeting attendance rate	Voting Rate	Reasons for absence
1	Mr. Doan Minh Thu	02	100%	100%	
2	Ms. Trinh Thi Ngoc Anh	02	100%	100%	
3	Ms. Tran Thi Tuat	02	100%	100%	

3. Supervising the Board of Directors, the Board of Executive and shareholders by Board of Supervisory:

In the first 6 months of 2026, the supervisory activities of the Board of Supervisory for the Board of Directors, the Board of Executive, and shareholders are as follows:

- The resolutions of the Board of Directors had been issued to ensure compliance with the Company's Charter of operation and the resolutions of the General Meeting of Shareholders.
- The Board of Supervisory shall appoint persons to participate in periodic or extraordinary meetings of the Board of Directors and contribute opinions within the scope of its authority.
- The Board of Executive constantly innovated the management and administration of the Company, contributing to improving the efficiency of management.
- The Board of Executive had focused on directing subsidiaries after restructuring the Company, the performance of subsidiaries in the year is relatively good.

4. The coordination among the Board of Supervisors on the activities of the Board of Directors, the Board of Executive, and other managers:

In the first 6 months of 2026, the coordination among the Board of Supervisory for the activities of the Board of Executive, the Board of Directors and other managers is as follows:

- The Board of Supervisory actively discussed and agreed with the Board of Directors on the contents and plans for inspection and supervision at the Company, coordinating with the Board of Executive in the process of implementing this inspection and supervision.
- The Board of Supervisory inspected and supervised the Board of Executive in implementing the Resolutions of the General Meeting of Shareholders and the Resolutions of the Board of Directors.
- The Board of Supervisory notified the inspection plan to the Board of Directors and the Board of Executive on a quarterly basis. The Board of Directors of the Company and the Board of Executive facilitated the Board's collection of information and documents related to the Company's production and business activities upon request.
- The Board of Directors of the Company, the Board of Supervisory, the Board of Executive and the Company's managers had a close coordination relationship in the administration and management of production and business activities.

5. Other activities of the Board of Supervisory (if any): none

The Board of Supervisory has other tasks (if any) as prescribed in the Company's Charter or according to the decision of the General Meeting of Shareholders.

IV. The Board of Executive:

No.	Member of the Board of Executive	Date of birth	Position	Qualifications	Date of Appointment
1	Mr. Le Quoc Binh	1972	General Director	Master of Economics, majoring in Accounting – Auditing	20/05/2022
2	Ms. Nguyen Mai Bao Tram	1963	Deputy General Director	Master of Business Administration	28/4/2012



3	Mr. Nguyen Van Thanh	1965	Deputy General Director/ Permanent Deputy General Director	Bachelor of Economics	Appointment of Deputy General Director (15/12/2018). Appointment of Permanent Deputy General Director (10/04/2026)
4	Ms. Nguyen Quynh Huong	1980	Deputy General Director	Master of Finance	10/01/2022
5	Mr. Nguyen Van Chinh	1979	Deputy General Director	Bachelor of Economics	10/04/2026
6	Mr. Nguyen Ba Lan	1981	Deputy General Director	Master, Bridge and Road Construction Engineer	10/04/2026
7	Mr. Truong Le Duy	1993	Deputy General Director	Master of Business Administration	10/04/2026
8	Ms. Nguyen Thi Thu Tra	1978	Chief Financial Officer	Master of Economics	17/05/2012
9	Mr. Nguyen Truong Hoang	1979	Director of Project Development	Master of Civil Engineering, Master of Business Administration	30/10/2017
10	Mr. Le Trung Hieu	1987	Director of Capital Management	Master of Finance,	10/01/2022

				Business Administration	
11	Ms. Tran Yen Vy	1976	Director of Human Resources	Bachelor of Economics - Business Administration	03/02/2020
12	Mr. Nguyen Van Thinh	1995	Director of the Technology and Digital Transformation Department	Master of Economics	01/07/2025
13	Mr. Nguyen Duy Minh	1990	Director of Infrastructure Construction Management	Bridge and Road Engineer	01/07/2025

V. Chief Accountant/Internal Audit Board (from 01/01/2026 to 30/06/2026):

No.	Full name	Year of birth	Position	Qualifications	Date of Appointment
1	Ms. Ly Huynh Truc Giang	1987	Chief Accountant	Bachelor of Economics University of Economics Ho Chi Minh City	01/01/2024
2	Ms. Nguyen Thi Mai Huong	1972	Head of Internal Audit Department	Bachelor of Economics	01/04/2021

VI. Training courses on corporate governance:

The training courses on corporate governance that members of the Board of Directors, members of the Board of Supervisory, Directors (General Directors), other managers and the Secretary of the Board of Directors/Person in charge of corporate governance participated in accordance with the regulations on corporate governance. In addition,

the Management and other managerial officers were also updated with regulations issued related to corporate governance.

VII. The list of affiliated persons of the public company (the first 6 months of 2026 report) and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company: **Appendix I**
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: **see details of material transactions with related parties arising during the period**

No.	Name	Relationship with the Company	ID No., Issue Date, Place of Issue	Registered Address / Contact Address	Transaction Period	Approved via	Transaction Details (Value in VND)	Notes
1	Nguyen Mai Bao Tram	BOD Member and Deputy General Director	Citizen ID: 079163016359 Issued date: 06/04/2021 Issuing Authority: Police Department for Administrative Management of Social Order	221E/1 Tran Huy Lieu, Ward 8, Phu Nhuan District, Ho Chi Minh City	01/01/2026 – 30/06/2026	BOD Minutes dated 24/09/2020	For details, see key transactions with related parties arising in the period	

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: *none*
4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Executive, Board of Supervisory, Director (General Director) have been founding members or members of Board of Directors, or Director (General Director) in three (03) latest years (calculated at the time of reporting: **see details of material transactions with related parties arising during the period**

Details of material transactions with related parties arising during the period:

From 01/01/2026

to 30/06/2026

VND

CII Bridges and Roads Investment JSC

Capital support transfers 71,848,000,000

Capital support recovery 181,818,834

Khu Bac Thu Thiem Co., Ltd

Prepayment for transfer of financial assets 330,000,000,000

Transfer of investments 210,000,000,000

Capital support transfers 222,441,000,000

Capital support recovery 123,740,580,642

Recovery of contributed capital 1,125,000,000,000

CII Engineering & Construction JSC

Capital support receipt 1,808,190,000,000

Capital support repayment 838,878,556,764

Capital support transfers 787,600,000,000

Capital support recovery	420,403,155,428
--------------------------	-----------------

**CII Services and Investment One Member
Limited Liability Company**

Capital support receipt	754,500,000,000
-------------------------	-----------------

Capital support repayment	1,439,384,467,732
---------------------------	-------------------

Capital support transfers	661,364,493,620
---------------------------	-----------------

Capital support recovery	129,249,846,521
--------------------------	-----------------

**Dien Bien Phu Office Building Investment Co.,
Ltd.**

Capital support recovery	30,618,000,000
--------------------------	----------------

Ha Noi Highway Construction and Investment JSC

Profit receipt	31,331,291,768
----------------	----------------

CII Trading Investment Limited Liability Company

Capital support transfers	1,126,990,000,000
---------------------------	-------------------

Capital support recovery	545,991,100,481
--------------------------	-----------------

Proceeds received from investment transfer	892,456,905,513
--	-----------------

Capital contribution transfer	300,000,000,000
-------------------------------	-----------------

Rach Mieu BOT Co., Ltd

Capital support repayment	13,263,568,354
---------------------------	----------------

**CII Bridge and Road Management Operation
Services Joint Stock Company**

Capital support receipt 7,000,000,000

Capital support repayment 729,836,392

**Binh Trieu Road Bridge Construction and
Investment JSC**

Capital support repayment 75,966,409

BOT Trung Luong - My Thuan JSC

Investment cooperation payment 50,000,000,000

577 Investment Corporation

Capital contribution for business cooperation 378,241,000,000

Capital recovery for business cooperation 135,600,000,000

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisory, Director (General Director) and other managers as a member of Board of Directors, Director (General Director). none

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisory, Director (General Director) and other managers: none

VIII. Stock trading of insiders and related persons of insiders (from 01/01/2026 to 30/06/2026):

1. The list of internal persons and their affiliated persons: **Appendix II**
2. Transactions of internal persons and affiliated persons with shares of the Company ("Stock code: CII") from 01/01/2026 to 30/06/2026:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of Shares	Percentage	Number of Shares	Percentage	
1	Le Vu Hoang	Chairman of the Board of Directors	456,212	0.68%	856,392	0.127%	Conversion of 40,018 CII424002 bonds into 400,180 CII shares
2	Tran Thi Tuat	Member of Board of Supervisory	0	0%	5,000	0.001%	Conversion of 500 CII424002 convertible bonds into 5,000 CII shares

Note: Total outstanding shares: 671,985,291 shares (according to the General List of securities holders on the date of Registration of Shareholders: 24/03/2026 of the Vietnam Securities Depository and Clearing Corporation to CII No. VNMEETVSDC013761/VSDCIIXX)

IX. Other significant issues: None

**HO CHI MINH CITY INFRASTRUCTURE
INVESTMENT JOINT STOCK COMPANY
CHAIRMAN OF THE BOARD OF DIRECTORS**

(signed)

LE VU HOANG

APPENDIX V
List of Affiliated Persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID/Enterprise Registration Certificate No.*	Date of Issue*	Place of Issue*	Head Office/Contact Address	Term 2022-2027		
								Date of Becoming an Affiliated Person	Date of Ceasing to Be an Affiliated Person	Reason
1	2	3	4	5	6	7	8	9	10	11
I- Members of the Board of Directors										
1	Le Vu Hoang		Chairman of the Board of Directors					20/05/2022		
2	Truong Thi Ngoc Hai		Vice Chairman of the Board of Directors					20/05/2022		
3	Le Quoc Binh		Member of the Board of Directors cum General Director					20/05/2022		
4	Nguyen Mai Bao Tram		Member of the Board of Directors and Deputy General Director					21/05/2022		
5	Duong Truong Hai		Member of the Board of Directors					22/05/2022		
6	Le Toan		Member of the Board of Directors					23/05/2022		
7	Le Pham Ngoc Phuong		Member of the Board of Directors					18/04/2025		
II- Executive Management										
1	Nguyen Van Thanh		Deputy General Director					15/12/2018		
2	Nguyen Van Chinh		Deputy General Director					10/04/2026		
3	Nguyen Ba Lan		Deputy General Director					10/04/2026		
4	Truong Le Duy		Deputy General Director					10/04/2026		
5	Tran Yen Vy		Director of Human Resources					3/02/2020		

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID/Enterprise Registration Certificate No.*	Date of Issue*	Place of Issue*	Head Office/Contact Address	Term 2022-2027		
								Date of Becoming an Affiliated Person	Date of Ceasing to Be an Affiliated Person	Reason
6	Nguyen Thi Thu Tra		Chief Financial Officer					17/05/2012		
7	Nguyen Truong Hoang		Director of Project Development					30/10/2017		
8	Nguyen Quynh Huong		Director of Project Development					10/01/2022		
9	Le Trung Hieu		Director of Capital Management					10/01/2022		
10	Nguyen Van Thinh		Director of the Technology and Digital Transformation Department					1/07/2025		
11	Nguyen Duy Minh		Director of Infrastructure Construction Management					1/07/2025		
III- Members of the Board of Supervisory										
1	Doan Minh Thu		Head of the Board of Supervisory					18/05/2022		
2	Tran Thi Tuat		Member of the Board of Supervisory					19/05/2022		
3	Trinh Thi Ngoc Anh		Member of the Board of Supervisory					20/05/2022		
IV- Person in Charge of Corporate Governance and Secretary of the Board of Directors										
1	Cao Thi Ngoc Van		Secretary of the Board of Directors					18/10/2019		
V- Internal Audit Department of the Company										
1	Nguyen Thi Mai Huong		Head of Department					1/04/2021		
VI- Chief Accountant of the Company										
1	Ly Huynh Truc Giang		Chief Accountant					1/01/2024		

APPENDIX II

List of insiders and affiliated persons (individuals and organizations) of insiders as of 30/06/2026

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14/01/1900	15	16	17
I- Affiliated persons of insiders who are Board Members																
1	CII	Le Vu Hoang		Chairman of the Board of Directors		ID Card					856,392	0.127%				
2	CII	Le Huynh Vu Anh			Son	ID Card					-	0%				
3	CII	Le Huynh Van Anh			Daughter	ID Card					-	0%				
4	CII	Do Thi Hong Linh			Daughter in law	ID Card					-	0%				
5	CII	Truong Thi Ngoc Hai		Vice Chairman of the Board of Directors		ID Card					-	0%				
6	CII	Ha Thanh Huy			Husband	ID Card					-	0%				
7	CII	Ha Ngoc Quynh Anh			Daughter						-	0%				
8	CII	Truong Van Nhuan			Father	ID Card					-	0%				
9	CII	Tran Thi Luan			Mother	ID Card					-	0%				
10	CII	Ha Huy Quoc			Father in law	ID Card					-	0%				
11	CII	Nguyen Thi Mau Ba			Mother in law	ID Card					-	0%				
12	CII	Truong Thi Anh Hong			Sister	ID Card					-	0%				
13	CII	Le Van Huynh			Brother in law	ID Card					-	0%				
14	CII	Ho Chi Minh City Finance and Investment State-Owned Company		Head of Due Diligence	Organizations related to internal shareholders	Business Registration	0300535140	13/04/2010	Department of Planning and Investment of Ho Chi Minh City	67-69-71-73 Nguyen Du, Ben Nghe Ward, District 1, Ho Chi Minh City	27,416,105	4.080%				
15	CII	Le Quoc Binh		Member of the Board of Directors cum General Director		ID Card					-	0%				
16	CII	Le Thi Lien			Mother						-	0%				Elderly person, National ID Card not issued
17	CII	Pham Thi Thuy Hang			Wife	ID Card					-	0%				

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14/01/1900	15	16	17
18	CII	Le Pham Quoc Cuong			Son	ID Card						0%				
19	CII	Le Pham Quoc Thanh			Son	ID Card					-	0%				
20	CII	Huynh Linh Dan			Daughter in law	ID Card					-	0%				
21	CII	Le Quang Phoc			Brother	ID Card					-	0%				
22	CII	Le Thi Phuong Thao			Sister	ID Card					-	0%				
23	CII	Le Minh Tri			Brother	ID Card					-	0%				
24	CII	Le Minh Chau			Brother	ID Card					-	0%				
25	CII	Truong Dinh Tam			Brother in law	ID Card					-	0%				
26	CII	Chau Thi Ngoc Huong			Sister in law	ID Card					-	0%				
27	CII	Than Thi Thu Trang			Sister in law	ID Card					-	0%				
28	CII	Ho Thi To Anh			Sister in law	ID Card					-	0%				
29	CII	Le Thi Le Huyen			Sister in law	ID Card					-	0%				
30	CII	CII Bridges and Roads Investment JSC		Member of the Board of Directors	Organizations related to internal shareholders	Business Registration	0300482241	08/03/2000	Department of Planning and Investment of Ho Chi Minh City	477-479 An Duong Vuong, Ward 11, District 6, Ho Chi Minh City	-	0%				
31	CII	Khu Bac Thu Thiem Co., Ltd		Chairman of the Members' Council	Organizations related to internal shareholders	Business Registration	0313596380	31/12/2015	Department of Planning and Investment of Ho Chi Minh City	11th Floor, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City.	-	0%				
32	CII	Lu Gia Real Estate Trading Investment Company Limited		Chairman	Organizations related to internal shareholders	Business Registration	0312919832	09/09/2014	Department of Planning and Investment of Ho Chi Minh City	70 Lu Gia Street, Ward 15, District 11, Ho Chi Minh City		0%				
33	CII	577 Investment Corporation		Vice Chairman of the Board of Directors	Organizations related to internal shareholders	Business Registration	0303885305	07/04/2005	Department of Planning and Investment of Ho Chi Minh City	5th Floor, 152 Dien Bien Phu Street, Ward 25, Binh Thanh District, Ho Chi Minh City	-	0%				
34	CII	Le Toan		Member of the Board of Directors		ID Card					-	0%				
35	CII	Le Ngoc Trinh			Daughter	ID Card					-	0%				
36	CII	Le Thi Tram Anh			Daughter	ID Card					-	0%				
37	CII	Nguyen Mai Bao Tram		Member of the Board of Directors cum Deputy General Director		ID Card					-	0%				

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14/01/1900	15	16	17
38	CII	Le Thi Minh Thu			Mother	ID Card					4	0.000%				
39	CII	Nguyen Thai Dong Huong			Daughter	ID Card					-	0%				
40	CII	Nguyen Thai Mai An			Daughter	ID Card					-	0%				
41	CII	Nguyen Le Tram Tuyen			Sister	ID Card					-	0%				
42	CII	Nguyen Le Uyen Thao			Sister						-	0%				Residing abroad
43	CII	Nguyen Mai Bao Thoa			Sister	ID Card					-	0%				
44	CII	Huynh Nghia Thien			Son in law	ID Card					-	0%				
45	CII	Doan Duc Long			Adoptive father	ID Card					-	0%				
46	CII	Khu Bac Thu Thiem Co., Ltd		Member of the Board of Directors	Organizations related to internal shareholders	Business Registration	0313596380	31/12/2015	Department of Planning and Investment of Ho Chi Minh City	11th Floor, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City	-	0%				
47	CII	Dien Bien Phu Office Building Investment Co., Ltd.		Chairman	Organizations related to internal shareholders	Business Registration	0309132548	14/07/2009	Department of Planning and Investment of Ho Chi Minh City	11th Floor, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City	-	0%				
48	CII	Duong Truong Hai		Member of the Board of Directors		ID Card					-	0%				
49	CII	Ha Thi Minh Nguyet			Mother	ID Card					-	0%				
50	CII	Chu Ngoc Minh			Wife	ID Card					-	0%				
51	CII	Duong Minh Vy			Daughter						-	0%				Child
52	CII	Duong Truong Vinh			Son						-	0%				Child
53	CII	Duong Minh Anh			Daughter						-	0%				Child
54	CII	Duong Truong Son			Brother						-	0%				Insider/Affiliated person declined to provide ID
55	CII	Duong Minh Thanh			Sister	ID Card					-	0%				
56	CII	LE PHAM NGOC PHUONG		Member of the Board of Directors		ID Card					-	0%				
57	CII	DOAN THI KIM NHUNG			Wife	ID Card					-	0%				

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14/01/1900	15	16	17
58	CII	LE DOAN PHUC BAO			Son	ID Card					-	0%				
59	CII	LE DOAN PHUC KHANG			Son						-	0%				Child
60	CII	LE VAN NAM			Father	ID Card					-	0%				
61	CII	PHAM BICH KIM			Mother	ID Card					-	0%				
62	CII	DOAN LONG			Father in law	ID Card					-	0%				
63	CII	LE PHAM HUY CUONG			Brother	ID Card					-	0%				
64	CII	LE PHUONG ANH			Sister in law	ID Card					-	0%				
65	CII	BHG Long Thanh Logistics Joint Stock Company		Deputy General Director	Organizations related to internal shareholders	Business Registration	3603904314	08/03/2023	Department of Planning and Investment of Dong Nai Province	Km 14 National Highway 51, Long Khanh 3 Quarter, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province	-	0%				

II- Affiliated persons of insiders who are members of the Board of Executive

1	CII	Nguyen Van Thanh		Deputy General Director		ID Card					57,000	0.008%				
2	CII	Nguyen Thi Nhung			Mother	ID Card					-	0%				
3	CII	Ho Thi Mong Thu			Wife	ID Card					-	0%				
4	CII	Nguyen Dang Khoa			Son	ID Card					-	0%				
5	CII	Nguyen Dang Huy			Son	ID Card					-	0%				
6	CII	Nguyen Van Giang			Brother	ID Card					-	0%				
7	CII	Cao Thi Theu			Sister in law	ID Card					-	0%				
8	CII	Nguyen Van Nam			Brother	ID Card					-	0%				
9	CII	Le Thi Soa			Sister in law	ID Card					-	0%				
10	CII	Nguyen Thi Huong			Sister	ID Card					-	0%				
11	CII	Pham Ngoc Que			Sister in law	ID Card					-	0%				

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14/01/1900	15	16	17
12	CII	Ha Mai Huong			Daughter in law	ID Card						0%				
13	CII	CII Bridges and Roads Investment JSC		Chairman of the Board of Directors	Organizations related to internal shareholders	Business Registration	4103000020	The 22nd amendment, dated 22/04/2022	Department of Planning and Investment of Ho Chi Minh City	477-479 An Duong Vuong, Ward 11, District 6, Ho Chi Minh City	-	0%				
14	CII	Nguyen Van Chinh		Deputy General Director		ID Card					0	0%				
15	CII	Nguyen Van Van			Father	ID Card					0	0%				
16	CII	Tran Thi Phit			Mother	ID Card					0	0%				
17	CII	Huynh Thi Nhu Pham			Wife	ID Card					0	0%				
18	CII	Nguyen Tien Khang			Son	ID Card					0	0%				
19	CII	Nguyen Tien Thinh			Son	ID Card					0	0%				
20	CII	Nguyen Van Dang			Brother	ID Card					0	0%				
21	CII	Vo Thi Xuan Thu			Sister in law	ID Card					0	0%				
22	CII	Nguyen Thi Hien			Sister	ID Card					0	0%				
23	CII	Tran Huu Cong			Brother in law	ID Card					0	0%				
24	CII	Huynh Them			Father in law	ID Card					0	0%				
25	CII	Tran Thi Hong			Mother in law	ID Card					0	0%				
26	LGC	CII Bridges and Roads Investment JSC		Member of the Board of Directors cum General Director	Organizations related to internal shareholders	Business Registration	0300482241	08/03/2000	Department of Planning and Investment of Ho Chi Minh City	21st Floor, 152 Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City	0	0%				
27	NBB	577 Investment Corporation		Member of the Board of Directors	Organizations related to internal shareholders	Business Registration	0303885305	04/07/2005	Department of Planning and Investment of Ho Chi Minh City	CII Tower, 152 Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City	0	0%				
28		Co Chien Investment Co		Chairman of the Members' Council	Organizations related to internal shareholders	Business Registration	0312432358	26/08/2013	Department of Planning and Investment of Ho Chi Minh City	477 - 479 An Duong Vuong, Binh Phu Ward, Ho Chi Minh City	0	0%				
29		Ninh Thuan Investment and Construction Development JSC		Chairman of the Board of Directors	Organizations related to internal shareholders	Business Registration	0306410116	09/12/2008	Department of Planning and Investment of Ho Chi Minh City	4th Floor, 70 Lu Gia Street, Phu Tho Ward, Ho Chi Minh City	0	0%				
30		BOT Ninh Thuan Province Co., Ltd.		Chairman	Organizations related to internal shareholders	Business Registration	0312869740	25/07/2014	Department of Planning and Investment of Ho Chi Minh City	477 - 479 An Duong Vuong, Binh Phu Ward, Ho Chi Minh City	0	0%				
31		VRG Infrastructure Investment Co., Ltd		Vice Chairman	Organizations related to internal shareholders	Business Registration	3700620195	15/02/2005	Department of Planning and Investment of Ho Chi Minh City	Land Plot 424, Map Sheet 25, Bo La Hamlet, Phuoc Hoa Commune, Ho Chi Minh City	0	0%				

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14/01/1900	15	16	17
32		BOT Trung Luong - My Thuan JSC		Member of the Board of Directors	Organizations related to internal shareholders	Business Registration	0313222392	21/04/2015	Department of Planning and Investment of Ho Chi Minh City	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City	0	0%				
33		BOT Sai Gon - My Thuan JSC		Member of the Members' Council	Organizations related to internal shareholders	Business Registration	0319299458	06/12/2025	Department of Planning and Investment of Ho Chi Minh City	33 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City	0	0%				
34		CII Bridge and Road Management Operation Services Joint Stock Company		Member of the Board of Directors	Organizations related to internal shareholders	Business Registration	3702425520	24/12/2015	Department of Planning and Investment of Ho Chi Minh City	Land Plot 424, Map Sheet 25, Bo La Hamlet, Phuoc Hoa Commune, Ho Chi Minh City	0	0%				
35	CII	Nguyen Ba Lan		Deputy General Director		ID Card						0				
36	CII	Nguyen Trung			Father	ID Card						0				
37	CII	Pham Van Anh			Father in law	ID Card						0				
38	CII	Nguyen Thi Thuy			Mother in law	ID Card						0				
39	CII	Pham Thi Thao Hien			Wife	ID Card						0				
40	CII	Nguyen Ngoc Khang			Son	Child						0				
41	CII	Nguyen Ngoc Khanh			Son	Child						0				
42	CII	Nguyen Ba Linh			Brother	ID Card						0				
43	CII	Nguyen Ba Long			Brother	ID Card						0				
44	CII	Nguyen Thi Phuong Uyen			Sister	ID Card						0				
45	CII	Nguyen Thi Phuong Uyen			Sister	ID Card						0				
46	CII	Nguyen Hai Bao Quoc			Brother in law	ID Card						0				
47	CII	Vo Quoc Thuan			Brother in law	ID Card						0				
48	CII	Vo Thi Loan			Sister in law	ID Card						0				
49	CII	Le Trong Anh Thu			Sister in law	ID Card						0				
50	NBB	577 Investment Corporation		Member of the Board of Directors cum General Director	Organizations related to internal shareholders	Business Registration	0303885305	04/07/2005	Department of Planning and Investment of Ho Chi Minh City	CII Tower, 152 Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City	0					
51	CII	Truong Le Duy		Deputy General Director		ID Card						0				

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14(1)/1900	15	16	17
52	CII	HUYNH THI THUY NA			Wife	ID Card					0					
53	CII	TRUONG DINH TAM			Father	ID Card					0					
54	CII	LE THI PHUONG THAO			Mother	ID Card					0					
55	CII	TRUONG LE DUONG CAM			Sister	ID Card					0					
56	CII	TRUONG AN CHI			Daughter						0					
57	CII	TRUONG AN DI			Daughter						0					
58		CII Trading Investment Limited Liability Company		General Director	Organizations related to internal shareholders	Business Registration	0312919832	09/09/2014	Department of Planning and Investment of Ho Chi Minh City	12th Floor, 152 Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City, HCMC	0					
59	NBB	577 Investment Corporation		Deputy General Director	Organizations related to internal shareholders	Business Registration	0303885305	04/07/2005	Department of Planning and Investment of Ho Chi Minh City	CII TOWER, 152 Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City	0					
60	CII	Tran Yen Vy		Director of Human Resources		ID Card					-	0%				
61	CII	TRAN VAN PHUOC			Father	ID Card					-	0%				
62	CII	LAM THI YEN			Mother	ID Card					-	0%				
63	CII	HUYNH MINH TAI			Husband	ID Card					-	0%				
64	CII	HUYNH THY VAN			Daughter	ID Card					-	0%				
65	CII	HUYNH THY ANH			Daughter	ID Card					-	0%				
66	CII	HUYNH HIEU MINH			Son						-	0%				
67	CII	TRAN MINH HAI			Brother	ID Card					-	0%				
68	CII	A MY HUNG			Sister in law	ID Card					-	0%				
77	CII	Nguyen Quynh Huong		Deputy General Director		ID Card					4	0.000%				
78	CII	Nguyen Hay Tam			Father	ID Card					-	0%				
79	CII	Do Thi Khanh Hoa			Mother	ID Card					-	0%				

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14/01/1900	15	16	17
80	CII	Nguyen Huy Tung			Brother	ID Card					-	0%				
81	CII	To Yen Ngoc			Sister in law	ID Card						0%				
82	CII	Nguyen Phu Dong			Son						-	0%				Child
83	CII	577 Investment Corporation		Member of the Board of Directors	Organizations related to internal shareholders	Business Registration	0303885905	The 14th amendment, dated 06/06/2019	Department of Planning and Investment of Ho Chi Minh City	5th Floor, 152 Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City		0%				
84	CII	Nguyen Truong Hoang		Director of Project Development		ID Card					-	0%				
85	CII	Bui Thi Lan			Mother	ID Card					-	0%				
86	CII	Cao Van Hung			Father in law	ID Card					-	0%				
87	CII	Pham Thi Tho			Mother in law	ID Card					-	0%				
88	CII	Nguyen Thi Khanh Linh			Sister	ID Card					-	0%				
89	CII	Nguyen Thi Khanh Ha			Sister	ID Card					-	0%				
90	CII	Cao Thi Ngoc Van			Wife	ID Card					-	0%				
91	CII	Nguyen Cao Hung			Son						-	0%				Child
92	CII	Nguyen Cao An			Son							0%				Child
93	CII	Doan Duc Minh			Brother in law	ID Card					-	0%				
94	CII	Le Ngoc Duong			Brother in law	ID Card					-	0%				
95	CII	Dien Bien Phu Office Building Investment Co., Ltd.		Director	Organizations related to internal shareholders	Business Registration	0309132248	14/07/2009	Department of Planning and Investment of Ho Chi Minh City	11th Floor, 152 Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City	-	0%				
96	CII	Nguyen Thi Thu Tra		Chief Financial Officer		ID Card					-	0%				
97	CII	Nguyen Duy Hung			Husband	ID Card					-	0%				
98	CII	Nguyen Ngoc Khanh Mai			Daughter	ID Card					-	0%				
99	CII	Nguyen Ngoc Thi			Father	ID Card					-	0%				

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14/01/1900	15	16	17
100	CII	Le Ngoc Dung			Mother	ID Card					-	0%				
101	CII	Nguyen Thi Trinh			Mother in law	ID Card					-	0%				
102	CII	Le Trung Hieu		Director of Capital Management		ID Card					-	0%				
103	CII	Le Huy Chuc			Father	ID Card					-	0%				
104	CII	Pham Thi Ai			Mother	ID Card					-	0%				
105	CII	Nguyen Hoang Bich Ngoc			Wife	ID Card					-	0%				
106	CII	Le Nguyen Khanh Linh			Daughter						-	0%				
107	CII	Le Thanh Trung			Brother	ID Card					-	0%				
108	CII	Nguyen Hoai Anh Dao			Sister in law	ID Card					-	0%				
109	CII	CII Bridges and Roads Investment JSC		Chief Financial Officer	Organizations related to internal shareholders	Business Registration	4103000020	The 22nd amendment, dated 22/04/2022	Department of Planning and Investment of Ho Chi Minh City	477-479 An Duong Vuong, Ward 11, District 6, Ho Chi Minh City	-	0%				
110	CII	577 Investment Corporation		Member of the Supervisory Board	Organizations related to internal shareholders	Business Registration	0303885305	07/04/2005	Department of Planning and Investment of Ho Chi Minh City	5th Floor, 152 Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City	-	0%				
111	CII	Hien An Binh Bridges and Roads JSC		Director	Organizations related to internal shareholders	Business Registration	0313055818	17/12/2014	Department of Planning and Investment of Ho Chi Minh City	477-479 An Duong Vuong, Ward 11, District 6, Ho Chi Minh City	-	0%				
112	CII	Nguyen Van Thinh		Director of the Technology and Digital Transformation Department		ID Card					-	0%	1/07/2025			
113	CII	NGUYEN VAN VO			Father	ID Card					-	0%				
114	CII	NGUYEN THI THU HONG			Mother	ID Card					-	0%				
115	CII	NGUYEN VAN ANH THU			Sister	ID Card					-	0%				
116	CII	NGUYEN THI HONG THUY			Sister	ID Card					-	0%				
117	CII	NGUYEN THI HOAI THUONG			Sister	ID Card					-	0%				
118	CII	TRAN VAN GIAU			Brother in law	ID Card					-	0%				
119	CII	GORDON JACOB LEVY			Brother in law	Passport					-	0%				

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14/01/1900	15	16	17
120	CII	Nguyen Duy Minh		Director of Infrastructure Construction Management		ID Card					-	0%	1/07/2025			
121	CII	NGUYEN THI LAM			Wife	ID Card					-	0%				
122	CII	NGUYEN THIEN CHI			Daughter						-	0%				Child
123	CII	NGUYEN GIA HUNG			Son						-	0%				Child
124	CII	NGUYEN DUY CHINH			Father	ID Card					-	0%				
125	CII	PHAN THI HAI			Mother	ID Card					-	0%				
126	CII	NGUYEN DUY DUC			Brother	ID Card					-	0%				
127	CII	TRAN THI MY NHUNG			Sister in law	ID Card					-	0%				
128	LGC	CII Bridges and Roads Investment JSC		Deputy General Director	Organizations related to internal shareholders	Business Registration	0300482241	08/03/2000	Department of Planning and Investment of Ho Chi Minh City	477-479 An Duong Vuong, Ward 11, District 6, Ho Chi Minh City	-	0%				

III- Affiliated persons of insiders who are members of the Board of Supervisory ("Board of Supervisory"):

1	CII	Doan Minh Thu		Head of the Board of Supervisory		ID Card					700	0.000%				
2	CII	Phan Thi Minh Lanh			Wife	ID Card					-	0%				
3	CII	Doan Minh Chau			Daughter	ID Card					-	0%				
4	CII	Dang Viet Hung			Son in law	ID Card					-	0%				
5	CII	Tran Thi Tuat		Member of the Board of Supervisory		ID Card					5,000	0.001%				
6	CII	Ngo Huu Tan			Husband	ID Card					-	0%				
7	CII	Ngo Tran Ngoc An			Daughter	ID Card					-	0%				
8	CII	Huynh Thi Man			Mother	ID Card					-	0%				
9	CII	Tran Thi Thao			Sister						-	0%				Insider/Affiliated person declined to provide ID
10	CII	Tran Thi Than			Sister						-	0%				Insider/Affiliated person declined to provide ID

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14/01/1990	15	16	17
11	CII	Tran Thi Tien			Sister						-	0%				Insider/Affiliated person declined to provide ID
12	CII	Tran Thi Hang			Sister						-	0%				Insider/Affiliated person declined to provide ID
13	CII	Tran Thi Thien			Sister						-	0%				Insider/Affiliated person declined to provide ID
14	CII	Tran Thi Tuyet Nhung			Sister						-	0%				Insider/Affiliated person declined to provide ID
15	CII	Tran Phu Cuong			Brother						-	0%				Insider/Affiliated person declined to provide ID
16	CII	Truong Sy Anh			Brother in law						-	0%				
17	CII	Nguyen Xuan Thoi			Brother in law						-	0%				
18	CII	Ha Xuan Hong									-	0%				
19	CII	Le Chinh			Brother in law						-	0%				
20	CII	Nhan Dao Hiep			Brother in law						-	0%				
21	CII	Pham Chuong			Brother in law						-	0%				
22	CII	Nguyen Thi My Hoa			Sister in law						-	0%				
23	CII	Trinh Thi Ngoc Anh		Member of the Board of Supervisory		ID Card					-	0.000%				
24	CII	Nguyen Thi Hanh			Mother						-	0%				Insider/Affiliated person declined to provide ID
25	CII	Trinh Thi Ngoc Ha			Sister	ID Card					-	0%				
26	CII	Trinh Van Dang			Brother						-	0%				Insider/Affiliated person declined to provide ID
27	CII	Trinh Thi Hong Cam			Sister	ID Card					-	0%				
28	CII	Trinh Van Du			Brother	ID Card					-	0%				
29	CII	Hoang Trinh Thien An			Daughter	ID Card						0%				
30	CII	Hoang Trong Thi			Husband	ID Card					-	0%				

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14/01/1900	15	16	17
IV- Affiliated persons of insiders who are the Person in charge of Corporate Governance and Company Secretary												0%				
1	CII	Cao Thi Ngoc Van		Secretary of the Board of Directors		ID Card					-	0%				
2	CII	Nguyen Truong Hoang			Husband	ID Card					-	0%				
3	CII	Bui Thi Lan			Mother in law	ID Card					-	0%				
4	CII	Cao Van Hung			Father	ID Card					-	0%				
5	CII	Pham Thi Tho			Mother	ID Card					-	0%				
6	CII	Cao Ngoc Thang			Brother	ID Card					-	0%				
7	CII	Nguyen Thi Thanh Tuyen			Sister in law	ID Card					-	0%				
8	CII	Nguyen Cao Hung			Son						-	0%				
9	CII	Nguyen Cao An			Son						-	0%				
V- Affiliated persons of insiders who are members of the Internal Audit Committee																
1	CII	Nguyen Thi Mai Huong		Head of Department		ID Card					228,000	0.03%				
2	CII	Pham Thi Chuc			Mother	ID Card					-	0%				
3	CII	Luu Thi Nguyet			Mother in law	ID Card					-	0%				
4	CII	Dong Pham Kien			Husband	ID Card					-	0%				
5	CII	Dong Pham Hai Long			Son	ID Card					-	0%				
6	CII	Dong Thi Quynh Anh			Daughter	ID Card					-	0%				
7	CII	CII Engineering & Construction JSC		Member of the Board of Supervisory	Organizations related to internal shareholders	Business Registration	0104200346	19/01/2006	Department of Planning and Investment of Ho Chi Minh City	5th Floor, 152 Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City.	-	0%				
VI- Affiliated persons of insiders who are the Chief Accountant of the Company																
1	CII	Ly Huynh Truc Giang		Chief Accountant		ID Card					-	0%				

No.	Securities Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Legal Document (ID Card, Passport, Business Registration)	Identification No.	Date of Issue	Place of Issue	Head Office/Contact Address	Ending shareholding volume	Ending shareholding ratio	Date of becoming an insider/ affiliated person	Date of ceasing to be an insider/ affiliated person	Reasons (for any changes relating to items 13 and 14)	Notes (regarding the absence of Legal Document No. and other remarks)
1	2	3			6	7	8	9	10	11	12	13	14/01/1900	15	16	17
2	CII	Tran Minh Duc			Husband	ID Card					-	0%				
3	CII	Tran Quoc Anh			Son						-	0%				
4	CII	Tran Hoang Minh			Son						-	0%				
5	CII	Huynh Thi My Chau			Mother	ID Card					-	0%				
6	CII	Tran Huu Luong			Father in law	ID Card					-	0%				
7	CII	Luu Thi Thu Trang			Sister in law	ID Card					-	0%				
8	CII	Le Thi Tuyet Mai			Sister in law	ID Card					-	0%				
9	CII	Khu Bac Thu Thiem Co., Ltd		Chief Accountant	Organizations related to internal shareholders	Business Registration	0313596380	31/12/2015	Department of Planning and Investment of Ho Chi Minh City	11th Floor, 152 Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City.	-	0%				

Note: Number of outstanding shares: 671,985,291 shares (According to the Summary List of Securities Holders on the record date: March 24, 2026, sent to CII by the Vietnam Securities Depository and Clearing Corporation under document No. VNMEETVSDC013761/VSDCHXX).