

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty Cổ phần Đầu tư Hạ tầng Kỹ thuật Thành phố Hồ Chí Minh vào ngày 02/02/2026 tại đường dẫn: <http://cii.com.vn>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin công bố.

NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN



LÊ QUỐC BÌNH



No: 84/2026/CV-CII

Ho Chi Minh City, February 02nd, 2026



DISCLOSURE OF INFORMATION ON THE WEBSITE PORTAL

- To:**
- State Securities Commission
 - Ho Chi Minh City Stock Exchange
 - Hanoi Stock Exchange
 - Vietnam Securities Depository and Clearing Corporation

Company name: 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

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Information disclosure person: Le Quoc Binh – Position: General Director

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Telephone: 028-36221025

Fax: 028-36367100

Type of information disclosure: ☒ 24h ☐ Irregular ☐ Upon Request ☐ Periodic

Information disclosure:

Ho Chi Minh City Infrastructure Investment Joint Stock Company ("Company/CII") would like to inform shareholders:

Based on Official Letter No. 82/2026/CV-CII dated 02/02/2026 of CII to the State Securities Commission and the Ho Chi Minh City Stock Exchange on the report on the results of issuing 46,534,870 CII shares for conversion of 4,653,487 CII424002 Bonds in Phase 2 dated 26/01/2026, the Company announces the change in the number of outstanding voting shares as follows:

No.	Contents	Before the change	Changes	After the change	Reason for change
01	Charter capital (VND)	6,254,504,210,000	+ 465,348,700,000	6,719,852,910,000	(*)
02	Total Shares	625,450,421	+ 46,534,870	671,985,291	(*)
03	Number of treasury shares	0	0	0	-



04	Number of voting shares outstanding	625,450,421	+ 46,534,870	671,985,291	(*)
05	Number of preference/other shares (if any)	0	0	0	-

(*) *Reason for change:* The Company converts CII424002 convertible bonds into shares.

This information is disclosed on the official website of Ho Chi Minh City Infrastructure Investment Joint Stock Company on 02/02/2026, at the following link: <http://cii.com.vn>.

We commit that the disclosed information is true and we take full legal responsibility for its content.

INFORMATION DISCLOSURE PERSON
GERERAL DIRECTOR

(signed)

LE QUOC BINH

