



HOCHIMINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY

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SAPULICO

Ho Chi Minh city, June 04 ,2026

ANNOUNCEMENT OF INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Respected Shareholders

Ho Chi Minh City Public Lighting Joint Stock Company

The Board of Directors of Ho Chi Minh City Public Lighting Joint Stock Company (CHS) would like to invite to our respected shareholders attend the 2026 Annual General Meeting of Shareholders (AGM) details of the AGM are specified as follows:

1. **Time of meeting:** 8:00 am on June 25 ,2026.

Venue: 3rd Floor Hall, 167 Luu Huu Phuoc Street, Phu Dinh Ward, Ho Chi Minh City.

2. **AGM Program:** Attach to this Announcement of Invitation.

3. **AGM Documents:** All related documents will be published on the Company's website at www.chieusang.com, under the "Investor Relations" section (either "Shareholder News" or "General Meeting of Shareholder"), starting from June 04, 2026.

4. **Confirmation of Attendance:** In order to facilitate the organization of the AGM, Shareholders are kindly requested to confirm their attendance no later than 10:00 AM June 22, 2026, via one of the following methods:

- To be delivered by post to: Ho Chi Minh City Public Lighting Joint Stock Company - 121 Chau Van Liem street, Cho Lon Ward, Ho Chi Minh city
- To be sent via email to: chs.daihoi@gmail.com

5. **Authorization to Attend:** In case Shareholders authorize another person to attend the AGM on their behalf, kindly complete the Power of Attorney form and make sure to present it upon arrival at the meeting. (The Power of Attorney must be an original document bearing a handwritten signature. In the event that the authorizing party is an organization, the official seal must be borne).



Shareholders may download the Power of Attorney Form from the Company's website at www.chieusang.com, under the “Investor Relations” section (either “Shareholder News” or “General Meeting of Shareholder”).

6. **AGM Attendance:** Shareholders or authorized parties attending the AGM are kindly requested to arrive on time

- For Shareholders attending the meeting, it is required to bring the following original documents: *the valid ID card/Passport and the signed Invitation Letter should be signed by Attendee.*
- For Authorized parties attending the meeting, it is required to bring the original documents: *The Power of Attorney, the valid ID card /Passport and the Invitation Letter should be signed by Attendee.*

Invitation letters have been sent by post to respective shareholders at addresses recorded by the Vietnam Securities Depository and Clearing Corporation on May 25, 2026.

This announcement serves as the Invitation Letter in case a shareholder does not receive it for the 2026 Annual General Meeting of Shareholders.

We are honored to welcome our valued shareholders to the 2026 Annual General Meeting of Shareholders.

Respectfully,

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**



TRAN VAN HUNG



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.