

No: 05/CBTT-CTCSCC

Ho Chi Minh city, April 15th, 2026

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

To: 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

Fax: +84-28-38 592 896

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:

Announcement on the Organization of the 2026 Annual General Meeting of
Shareholder.

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

**RESOLUTION
OF THE BOARD OF DIRECTORS
OF HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the amended and supplemented Company Charter of Ho Chi Minh City Public Lighting Joint Stock Company, as approved by the General Meeting of Shareholders on November 27, 2025 and took effect on December 25, 2025.

Minutes of the Board of Directors' Written Resolution on April 15, 2026.

RESOLUTION

Article 1. Content

Confirmation of the final registration date and finalization of the list of shareholders attending the 2026 Annual General Meeting of Shareholders, as well as the meeting date, are as follows:

- Final registration date and confirmation of the list of securities holders (Record Date): May 25, 2026.

- Date of the Annual General Meeting of Shareholders 2026: June 25, 2026.

Article 2. Responsible for Implementation

The resolution is approved by the Board of Directors (BOD) and takes effect on the signing date. The Board of Directors, the Supervisory Board, the General Director, relevant departments, units, and individuals shall implement the resolution.

Recipients:

- BOD;
- Supervisory Board;
- Executive Board;
- Archived: BOD, HR&Admin Dept.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



The stamp is a red circular seal with the text: "CÔNG TY CỔ PHẦN CHIẾU SÁNG CÔNG CỘNG THÀNH PHỐ HỒ CHÍ MINH" around the perimeter and "S. D. N. T. P. H. M." in the center. A signature is written over the stamp.

TRẦN VĂN HUNG

No: 371 /CBTT-CTCSCC

Ho Chi Minh city, April 15th, 2026

ANNOUNCEMENT

**Regarding the list of shareholders entitled to attend the
Annual General Meeting of Shareholders 2026**

**To: Shareholders of Ho Chi Minh City Public Lighting
Joint Stock Company**

Issuing Organization: HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY

Trading Name: HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY

Head Office: 121 Chau Van Liem, Cho Lon Ward, Ho Chi Minh City

Telephone: +84-28-38 536 883

Fax: +84-28-38 592 896

The Company hereby announces shareholders of the schedule for finalizing the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2026, as follows:

- Record Date: May 25, 2026.
- Date of the Annual General Meeting of Shareholders 2026: June 25, 2026.

Detailed information will be announced on the Company's website no later than 21 days before the opening date of the General Meeting in accordance with regulations.

Sincerely,

Recipients:

- As above;
- Archive: HR & Admin Dept, SMTTeam



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.*