

No.: **02** /TTr-DHDCD

Ho Chi Minh City, November 5th, 2025

PROPOSAL

**Re: Approval of amendments and supplements to
the Company's Business Lines**

To: The General Meeting of Shareholders

Pursuant to the amended Company Charter of Ho Chi Minh City Public Lighting Joint Stock Company approved by the General Meeting of Shareholders on May 28, 2024;

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

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

Pursuant to Decision No. 36/2025/QD-TTg dated September 29, 2025 of the Prime Minister on the promulgation of Vietnam Standard Industrial Classification, effective from November 15, 2025 (hereinafter referred to as Decision No. 36);

In 2023, the Extraordinary General Meeting of Shareholders of Ho Chi Minh City Public Lighting Joint Stock Company on February 28, 2023 approved the amendments and supplements of the Business Lines to align with the Company's development orientation for the period 2021-2026, in response with future market demand.

On March 20, 2023, Ho Chi Minh City Department of Planning and Investment issued Certificate of Confirmation No. 176699-23 verifying the change in business registration in accordance with the Business Lines approved by the 2023 Extraordinary General Meeting of Shareholders.

During the course of recent business operations, it has become apparent that certain Business Lines require further clarification and detailed supplements. In addition, a change to the main Business Lines is needed to reflect the actual situation of the Company, and the corresponding industry codes and names need to be amended and supplemented to align with Decision No. 36.

Ho Chi Minh City Public Lighting Joint Stock Company respectfully submits to the General Meeting of Shareholders the following proposed amendments and supplements to its Business Lines for consideration and approval:

No.	As per the Certificate of Confirmation of changes to business registration No. 176699-23 dated March 20, 2023	Proposed amendments and supplements
1	Industry code: 4221 (Main) Construction of electrical works	<i>Omit details and do not select as main business line:</i> Industry code: 4221 Construction of electrical works

No.	As per the Certificate of Confirmation of changes to business registration No. 176699-23 dated March 20, 2023	Proposed amendments and supplements
	<p>Details: Construction of public works, Construction of power transmission and distribution lines and electrical substations; Construction of public, residential, and industrial lighting works; Construction of energy industry works; Construction of works for installing traffic signals, electronic traffic information display, CCTV cameras; Construction of technical infrastructure works; and Construction of control center.</p> <p>Management of operation, servicing and maintenance of public lighting systems, traffic signals, CCTV cameras, electronic traffic information displays, programmable logic controllers (PLC), fiber optic cables, and digital image transmitters to control centers, Management of operation, servicing and maintenance of control centers.</p> <p>Construction of power plants (The enterprise does not provide goods or services under State monopoly and does not conduct commercial activities as prescribed by Decree No. 94/2017/ND-CP on State-monopolized goods and services)</p>	<p>Details: Construction of transmission and distribution lines and electrical substations; Construction of public, residential, and industrial lighting works; Construction of energy industry works; Construction of works for installing traffic signals, electronic traffic information displays, CCTV cameras; Construction of technical infrastructure works, Construction of control center.</p> <p>Construction of power plants (The enterprise does not provide goods or services under State monopoly and does not conduct commercial activities as prescribed by Decree No. 94/2017/ND-CP on State-monopolized goods and services)</p>
2	<p>Industry code: 3314 Repair of electrical equipment</p>	<p><i>Supplement details, amend the industry name in accordance with Decision No. 36 and designate as the main business line:</i></p> <p>Industry code: 3314 (Main) Repair and maintenance of electrical equipment.</p> <p>Details:</p> <ul style="list-style-type: none"> - Repair and maintenance of power and distribution transformers. - Repair and maintenance of electric motors, generators and motor generator sets, - Repair and maintenance of switchgear and switchboard apparatus. - Repair and maintenance of relays and industrial controls. - Management and operation, servicing and maintenance of electrical lighting systems, traffic signals, CCTV cameras, electronic traffic information displays, programmable logic controllers (PLC), fiber optic cables, and digital image transmitters to control centers, Management of operation, servicing and maintenance of control centers (public utility services).

No.	As per the Certificate of Confirmation of changes to business registration No. 176699-23 dated March 20, 2023	Proposed amendments and supplements
		- Repair and maintenance of current-carrying wiring devices and non current-carrying wiring devices for wiring electrical circuits.
3	Industry code: 4291 Construction of water projects	<i>Supplement details:</i> Industry code: 4291 Construction of water projects (Excluding the construction and operation of multi-purpose hydropower and nuclear power plants of special socio-economic importance)
4	Industry code: 5229 Other transportation support activities	<i>Supplement details:</i> Industry code: 5229 Other transportation support activities (excluding liquefied gas transportation and activities related to air transport) (excluding services for the establishment, operation, and maintenance of maritime aids to navigation, public water areas, fairways, and shipping lanes; services for surveying public water areas, fairways, and shipping lanes for the purpose of publishing Notices to Mariners; services for surveying, creating, and publishing nautical charts for water areas, seaports, fairways, and shipping lanes; creating and publishing maritime safety documents and publications; services for regulating maritime safety in public water areas and fairways; maritime electronic information services; inspection (examination, testing) and certification services for transportation vehicles (including their systems, assemblies, equipment, and components); inspection and certification services for technical safety and environmental protection for specialized vehicles and equipment, containers, and packaging for dangerous goods used in transport; inspection and certification services for technical safety and environmental protection for offshore oil and gas exploration, exploitation, and transportation vehicles and equipment; technical inspection services for occupational safety for machinery and equipment subject to strict occupational safety requirements installed on transportation vehicles and on offshore oil and gas exploration, exploitation, and transportation vehicles and equipment; registry and inspection services for fishing

No.	As per the Certificate of Confirmation of changes to business registration No. 176699-23 dated March 20, 2023	Proposed amendments and supplements
		vessels; maritime pilotage services; and services related to air transport business and general aviation activities)
5	<p>Industry code: 4652 Wholesale of electronic and telecommunications equipment and components</p>	<p><i>Supplement details:</i> Industry code: 4652 Wholesale of electronic and telecommunications equipment and components (Excluding the exercise of export, import, and distribution rights for goods on the List of Goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights: tobacco and cigars, books, newspapers, and magazines, pre-recorded items, precious metals and gemstones; pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar)</p>
6	<p>Industry code: 4659 Wholesale of other machinery, equipment and spare parts Details: - Production and trading of electrical equipment and materials for industrial and civil electricity; Production and trading of equipment and materials for public, industrial and civil lighting. - Trading of mechanical equipment for the electricity and construction sector, and for the water sector. Wholesale of industrial machinery, equipment and spare parts. Wholesale of electrical machinery, equipment and materials (generators, electric motors, electric wires, and circuit equipment)</p>	<p><i>Supplement details:</i> Industry code: 4659 Wholesale of other machinery, equipment and spare parts Details: - Production and trading of electrical equipment and materials for industrial and civil electricity; Production and trading of equipment and materials for public, industrial and civil lighting. - Trading of mechanical equipment for the electricity and construction sectors, and for the water sector. Wholesale of industrial machinery, equipment and spare parts. Wholesale of electrical machinery, equipment and materials (generators, electric motors, electric wires, and circuit equipment) (Excluding the exercise of export, import, and distribution rights for goods on the List of Goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights: tobacco and cigars, books, newspapers, and magazines, pre-recorded items, precious metals and gemstones; pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar)</p>
7	<p>Industry code: 4649 Wholesale of other household articles Details: Trading of electrical equipment and lighting equipment. Wholesale of</p>	<p><i>Supplement details:</i> Industry code: 4649 Wholesale of other household articles Details: Trading of electrical equipment and lighting equipment. Wholesale of</p>

No.	As per the Certificate of Confirmation of changes to business registration No. 176699-23 dated March 20, 2023	Proposed amendments and supplements
	<p>automobiles and motor vehicles. Wholesale of other household articles (except sporting guns, rudimentary weapons, and pharmaceuticals)</p> <p>Wholesale of interior decoration items (except pharmaceuticals)</p> <p>(except trading of tobacco and cigars, books, newspapers, and magazines, pre-recorded items, precious metals and gemstones; pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar)</p>	<p>automobiles and motor vehicles. Wholesale of other household articles (except sporting guns, rudimentary weapons, and pharmaceuticals)</p> <p>Wholesale of interior decoration items (except pharmaceuticals)</p> <p>(Excluding the exercise of export, import, and distribution rights for goods on the List of Goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights: tobacco and cigars, books, newspapers, and magazines, pre-recorded items, precious metals and gemstones; pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar)</p>
8	<p>Industry code: 4311</p> <p>Demolition</p>	<p><i>Supplement details:</i></p> <p>Industry code: 4311</p> <p>Demolition</p> <p>(excluding blasting and demolition of used sea vessels)</p>
9	<p>Industry code: 4663</p> <p>Wholesale of other construction materials and installation supplies</p> <p>Details: Wholesale of building materials; wholesale of water and electrical supplies; wholesale of aluminum, glass, and other construction installation equipment</p>	<p><i>Amend the industry code in accordance with Decision No. 36</i></p> <p>Industry code: 4673</p> <p>Wholesale of other construction materials and installation supplies</p> <p>Details: Wholesale of construction materials; wholesale of water and electrical supplies; wholesale of aluminum, glass, and other construction materials and installation equipment</p>
10	<p>Industry code: 4752</p> <p>Retail sale of hardware, paints, glass and other construction installation equipment in specialized stores</p> <p>Details: Retail of cement, bricks, tiles, stone, sand, gravel and other construction materials</p>	<p><i>Amend the industry name in accordance with Decision 36</i></p> <p>Industry code: 4752</p> <p>Retail sale of hardware, paints, glass and other construction installation equipment in construction</p> <p>Details: Retail of cement, bricks, tiles, stones, sand, gravel and construction materials</p>
11	<p>Industry code: 3313</p> <p>Repair of electronic and optical equipment</p>	<p><i>Amend the industry name in accordance with Decision 36</i></p> <p>Industry code: 3313</p> <p>Repair, maintenance of electronic and optical equipment</p>
12	<p>Industry code: 3511</p>	<p><i>Amend and supplement the industry code and industry name in accordance with Decision 36</i></p> <p>Industry code: 3511</p>

No.	As per the Certificate of Confirmation of changes to business registration No. 176699-23 dated March 20, 2023	Proposed amendments and supplements
	Electric power generation (Excluding transmission, dispatch of the national power system, and construction and operation of multi-purpose hydropower plants and nuclear power plants)	Industry code: 3511 Electric power generation from non-renewable energy sources (Excluding transmission, dispatch of the national power system, and construction and operation of multi-purpose hydropower plants and nuclear power plants)
		Industry code: 3512 Electric power generation from renewable energy sources (Excluding transmission, dispatch of the national power system, and construction and operation of multi-purpose hydropower plants and nuclear power plants)
13	Industry code: 3512 Electricity transmission and distribution (Excluding transmission, dispatch of the national power system, and construction and operation of multi-purpose hydropower plants and nuclear power plants)	<i>Amend the industry code in accordance with Decision No. 36</i> Industry code: 3513 Electricity transmission and distribution (Excluding transmission, dispatch of the national power system, and construction and operation of multi-purpose hydropower plants and nuclear power plants)

We respectfully request the General Meeting of Shareholders to authorize the Legal Representative of Ho Chi Minh City Public Lighting Joint Stock Company to decide on all matters related to amend and supplement business lines and carry out necessary procedures to amend and supplement business lines registered with the Ho Chi Minh City Department of Finance, provide explanations and adjust detailed contents related to the amended business lines as requested by the Department of Finance (if any) to ensure compliance with regulations and industry codes approved by the General Meeting of Shareholders;

Sincerely yours./.

Recipients:

- As above;
- Archived:

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Tran Van Hung

Appendix: COMPANY'S BUSINESS LINES AFTER AMENDMENTS

(Attached to Proposal No. 02/TTr-DHDCD dated November 5, 2025)

No.	Industry name	Industry code
1	<p>Architectural and engineering activities and related technical consultancy</p> <p>Details: Other business operations: Design of electronic systems for civil works and industrial facilities. Construction supervision for civil works and industrial facilities (electrical installation and equipment). Provision of consulting in surveys, project development, cost estimation, tender document preparation, and construction project management for: public lighting, traffic signals, CCTV cameras, electronic traffic information displays, image transmitters, programmable logic controller (PLC), automated control systems for toll stations and parking lots, and electrical systems for civil works and industrial facilities.</p> <ul style="list-style-type: none">- Design of public lighting, traffic signals, electronic traffic information displays, and CCTV cameras.- Design of lighting and signal control systems for traffic facilities;- Design of power transmission lines and substations up to 35kV- Construction planning; Geological and topographic survey of construction works;- Design (architecture, structural, electrical, mechanical & electrical, water supply & drainage) for civil works and industrial facilities, Power transmission lines and substations, Technical infrastructure, Transportation, Agriculture and rural Development;- Appraisal of design for public lightings, traffic signals, electronic traffic information displays, and CCTV cameras;- Appraisal of fire prevention and fighting designs;- Appraisal of energy industry designs;- Supervision of civil works and industrial facilities, Power transmission lines and Substations, Technical infrastructure, Transportation, Agriculture and rural development;- Supervision of public lightings, traffic signals, electronic traffic information displays, and CCTV cameras;- Supervision of fire prevention and fighting works;- Supervision of industrial energy works;- Supervision of equipment installation at construction sites;- Management of construction investment project- Construction consulting and construction design consulting;- Construction project management consulting;- Fire prevention and fighting design;- Industrial energy design;- Appraisal of designs (architecture, structural, electrical, mechanical & electrical, water supply & drainage) for civil works and industrial facilities, Power transmission lines and substations, Technical infrastructure, Transportation, Agriculture and rural Development;	7110

No.	Industry name	Industry code
2	<p>Electronic system installation</p> <p>Details: Other business operations: Construction and installation of: public lighting, traffic signals, CCTV cameras, electronic traffic information displays, digital image transmitters to control centers, programmable logic controller (PLC), automated control systems for toll stations and parking lots, and electronic systems for civil works and industrial facilities.</p> <p>Installation of electrical systems for residential buildings and civil engineering works:</p> <ul style="list-style-type: none"> - Electrical systems, wiring and electrical equipment - Telecommunications wiring - Computer network and cable television wiring, including fibre optic - Lighting systems - Fire alarm, and fire prevention and fighting system - Burglar alarm systems - Street lighting and electrical signals. 	4321
3	<p>Manufacture of electric lighting equipment</p> <p>Details: Other business operations: traffic signals and mechanical products (excluding machining and recycling of electroplating waste at the head office).</p> <ul style="list-style-type: none"> - Manufacture and assembly of lighting equipment (not conducted at the headquarter) 	2740
4	<p>Other construction installation</p> <p>Details:</p> <ul style="list-style-type: none"> - Installation of underground works for public lighting, traffic signals, CCTV cameras, electronic traffic information displays, programmable logic controllers (PLC), fiber optic cables, digital image transmitters to control centers, and advertising media installation services. <p>Other construction system installation</p> <p>Details:</p> <ul style="list-style-type: none"> - Construction and installation of civil and industrial electrical facilities (low voltage, medium voltage below 35kV) - Installation of fire prevention and fighting systems; Installation of equipment into construction works - Construction and installation of elevator and escalator systems - Construction and installation of lightning protection wire systems - Construction and installation of sound systems - Construction and installation of soundproofing and insulation systems 	4329
5	<p>Construction of electrical works (Construction of utility projects)</p> <p>Details: Construction of public works, Construction of power transmission and distribution lines and electrical substations; Construction of public, residential, and industrial lighting works; Construction of energy industry works; Construction of works for installing traffic signals, electronic traffic information display, CCTV cameras; Construction of technical infrastructure works; and Construction of control center.</p> <p>Construction of power plants (The enterprise does not provide goods or services under State monopoly and does not conduct commercial activities as prescribed by Decree No. 94/2017/ND-CP on State-monopolized goods and services)</p>	4221

No.	Industry name	Industry code
6	Construction of water supply and drainage works (Construction of utility projects) Details: Construction of utility projects; Construction of agriculture and rural development works;	4222
7	Construction of telecommunication and communication works	4223
8	Construction of utility projects Details: - Construction of control centers; - Management and operation, servicing and maintenance of control centers.	4229
9	Construction of water works (Excluding the construction and operation of multi-purpose hydropower and nuclear power plants of special socio-economic importance)	4291
10	Construction of mining and quarrying facilities	4292
11	Construction of manufacturing facilities	4293
12	Construction of other civil works Details: Construction and installation of civil, industrial, and urban lighting works; Construction and installation of civil works, industrial and urban facilities Construction of other civil engineering projects	4299
13	Construction of railways	4211
14	Construction of roads Details: Construction of transport works	4212
15	Manufacture of other electronic and electric wires and cables	2732
16	Manufacture of wiring devices	2733
17	Manufacture of metal components Details: Power poles and steel structures for lighting, power supply, and traffic signals	2511
18	Machining; treatment and coating of metals Details: On-site mechanical processing	2592
19	Manufacture of other fabricated metal products n.e.c. Details: Manufacture of various types of metal poles and columns; manufacture of steel mesh fences (not conducted at the headquarter)	2599
20	Cargo handling (excluding air cargo handling)	5224
21	Warehousing and storage (excluding warehouse business operations)	5210
22	Service activities incidental to land transportation (excluding liquefied gas transportation)	5225
23	Other transportation support activities (excluding liquefied gas transportation and activities related to air transport) (excluding services for the establishment, operation, and maintenance of maritime aids to navigation, public water areas, fairways, and shipping lanes; services for surveying public water areas, fairways, and shipping lanes for the purpose of publishing Notices to Mariners; services for surveying, creating, and publishing nautical charts for water areas, seaports, fairways, and shipping lanes; creating and publishing maritime safety documents and publications; services for regulating maritime safety in public water areas and fairways;	5229

No.	Industry name	Industry code
	maritime electronic information services; inspection (examination, testing) and certification services for transportation vehicles (including their systems, assemblies, equipment, and components); inspection and certification services for technical safety and environmental protection for specialized vehicles and equipment, containers, and packaging for dangerous goods used in transport; inspection and certification services for technical safety and environmental protection for offshore oil and gas exploration, exploitation, and transportation vehicles and equipment; technical inspection services for occupational safety for machinery and equipment subject to strict occupational safety requirements installed on transportation vehicles and on offshore oil and gas exploration, exploitation, and transportation vehicles and equipment; registry and inspection services for fishing vessels; maritime pilotage services; and services related to air transport business and general aviation activities)	
24	Wholesale of other construction materials and installation supplies Details: Wholesale of construction materials; wholesale of water and electrical supplies; wholesale of aluminum, glass, and other construction materials and installation equipment	4673
25	Wholesale of electronic and telecommunications equipment and components (Excluding the exercise of export, import, and distribution rights for goods on the List of Goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights: tobacco and cigars, books, newspapers, and magazines, pre-recorded items, precious metals and gemstones; pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar)	4652
26	Wholesale of other machinery, equipment and spare parts Details: - Production and trading of electrical equipment and materials for industrial and civil electricity; Production and trading of equipment and materials for public, industrial and civil lighting. - Trading of mechanical equipment for the electricity and construction sectors, and for the water sector. Wholesale of industrial machinery, equipment and spare parts. Wholesale of electrical machinery, equipment and materials (generators, electric motors, electric wires, and circuit equipment) (Excluding the exercise of export, import, and distribution rights for goods on the List of Goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights: tobacco and cigars, books, newspapers, and magazines, pre-recorded items, precious metals and gemstones; pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar)	4659
27	Wholesale of other household articles Details: Trading of electrical equipment and lighting equipment. Wholesale of automobiles and motor vehicles. Wholesale of other household articles (except sporting guns, rudimentary weapons, and pharmaceuticals) Wholesale of interior decoration items (except pharmaceuticals)	4649

No.	Industry name	Industry code
	(Excluding the exercise of export, import, and distribution rights for goods on the List of Goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights: tobacco and cigars, books, newspapers, and magazines, pre-recorded items, precious metals and gemstones; pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar, and beet sugar)	
28	Retail sale of hardware, paints, glass and other construction installation equipment in construction Details: Retail of cement, bricks, tiles, stones, sand, gravel and construction materials	4752
29	Freight transport by road Details: Freight transport by automobile (except liquefied gas transportation)	4933
30	Manufacture of communication equipment Details: - Manufacture of data transmission equipment and telephones used to transmit electronic signals via wire or wireless such as radios, radio stations, and wireless communication equipment - Manufacture of data transmission equipment such as gateways and transmission devices - Manufacture of transmitting and receiving antennas - Manufacture of wireless cable equipment - Manufacture of modems and transmission equipment	2630
31	Manufacture of consumer electronics Details: Manufacture and assembly of electrical equipment (not conducted at the head office)	2640
32	Manufacture of metal-forming machinery and machine tools Details: Manufacture and assembly of mechanical equipment serving the electricity, construction, and water industries (not conducted at the head office)	2822
33	Demolition (excluding blasting and demolition of used sea vessels)	4311
34	Site preparation (excluding blasting services)	4312
35	Building completion and finishing	4330
36	Installation of plumbing, heating, and air-conditioning systems: Details: Solar energy collection systems not using electricity (except mechanical processing, waste recycling, electroplating at the headquarter, and excluding installation of refrigeration equipment such as freezers, cold storages, ice machines, air-conditioners, and water chillers using R22 refrigerant in seafood processing)	4322
37	Other specialized construction activities Details: Specialized construction activities	4390
38	Specialized design activities Details: Interior and exterior decoration, Interior and exterior design	7410
39	Renting and leasing of motor vehicles Details: Rental of automobiles, cranes, crane-mounted trucks, cargo transport vehicles, aerial work platforms, various lift trucks, and mobile lighting equipment	7710

No.	Industry name	Industry code
40	Renting and leasing of other machinery, equipment and tangible goods without operators	7730
41	Installation of industrial machinery and equipment	3320
42	Repair and maintenance of electronic and optical equipment	3313
43	Repair and maintenance of electrical equipment - Repair and maintenance of power and distribution transformers. - Repair and maintenance of electric motors, generators and motor generator sets, - Repair and maintenance of switchgear and switchboard apparatus. - Repair and maintenance of relays and industrial controls. - Management and operation, servicing and maintenance of electrical lighting systems, traffic signals, CCTV cameras, electronic traffic information displays, programmable logic controllers (PLC), fiber optic cables, and digital image transmitters to control centers, Management of operation, servicing and maintenance of control centers (public utility services). - Repair and maintenance of current-carrying wiring devices and non current-carrying wiring devices for wiring electrical circuits.	3314 (Main)
44	Construction of residential buildings	4101
45	Construction of non-residential buildings	4102
46	Electric power generation from non-renewable energy sources (Excluding transmission, dispatch of the national power system, and construction and operation of multi-purpose hydropower plants and nuclear power plants)	3511
47	Electric power generation from renewable energy sources (Excluding transmission, dispatch of the national power system, and construction and operation of multi-purpose hydropower plants and nuclear power plants)	3512
48	Electricity transmission and distribution (Excluding transmission, dispatch of the national power system, and construction and operation of multi-purpose hydropower plants and nuclear power plants)	3513
49	Landscape care and maintenance services	8130
50	Manufacture of other electrical equipment	2790
51	The enterprise must comply with all applicable legal regulations on land use, construction, fire prevention and fighting, environmental protection, other provisions of law related to its operations and business conditions for conditional business lines.	The industry code does not correspond to the Vietnam Standard Industrial Classification