

No: 3 /CBTT-CTCSCC

Ho Chi Minh city, March 24<sup>th</sup>, 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

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Information disclosure 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:

Resolution No. 02/NQ-HĐQT dated March 24, 2026, is approved by the Board  
of Directors of Ho Chi Minh City Public Lighting Joint Stock Company regarding the  
extension of the date of the 2026 Annual General Meeting of Shareholders, but not  
exceeding 6 months from the end of the fiscal year.

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**

***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.*