

**HO CHI MINH CITY PUBLIC LIGHTING  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

No: 371 /CBTT-CTCSCC

Ho Chi Minh city, April 15<sup>th</sup>, 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:

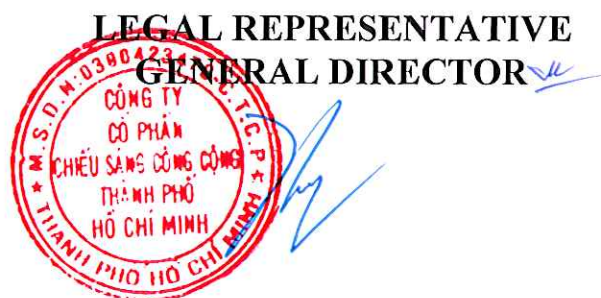
- Record Date: May 25, 2026.
- Date of the Annual General Meeting of Shareholders 2026: June 25, 2026.

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, SMTeam



**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.