Ho Chi Minh City, March 31, 2026

INVITATION LETTER
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
SCHEDULED FOR APRIL 28, 2026

The Board of Directors of HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY ("**CII**") (12th Floor, CII TOWER, 152 Dien Bien Phu Street, Ward Thanh My Tay, Ho Chi Minh City – Tax Code: 0302483177) cordially invites our Valued Shareholders to attend the Annual General Meeting of Shareholders 2025 of CII ("**AGM**") as follows:

- **Time:** 08:30 AM, Tuesday, April 28th, 2026**.**
- **Venue:** T78 Conference Hall, 145 Ly Chinh Thang Street, Ward Xuân Hoa, Ho Chi Minh City.
- **Main meeting agenda:**
- Report on the business performance results in 2025 and the business plan for 2026.
- Report on the activities of the Board of Directors in 2025.
- Report on the activities of the Board of Supervisors in 2025.
- Report on other matters for the General Meeting of Shareholders' approval.
- Other matters under the authority of the General Meeting of Shareholders.
- **Attendance procedure**: When attending the AGM, please bring the Invitation Letter of AGM, ID Card/Citizen Identity Card/Passport.
- **AGM materials:** Shareholders can access the AGM materials on the company's website at www.cii.com.vn under the "Investor Relation/General Shareholders Meeting" section. Additionally, the AGM materials will be provided to shareholders on the day of the AGM.

NOTES:

1. To ensure a well-organized AGM, please confirm your attendance before 07:00 AM on April 28, 2026, through one of the following three methods
   (i) Register online at **daihoicodong.cii.com.vn**
   (ii) Register by scanning the QR code
   (iii) Contact one of the following phone numbers for registration assistance

PERSON IN CHARGE	PHONE NUMBER
Lê Tấn Tài	0876100419
Phạm Bảo Toàn	0932462303
Khưu Uyển Dinh	0853252566
Trần Phụng Thanh	0852551566
Trần Hoàng Lâm	0852552566

2. Ho Chi Minh City Infrastructure Investment Joint Stock Company ("CII") sincerely appreciates our esteemed shareholders for your partnership. As a token of gratitude, we would like to send an appreciation gift to our shareholders. Please refer to the enclosed letter for further details.

We look forward to your attendance.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



LÊ VŨ HOÀNG

AUTHORIZATION LETTER FOR AGM ATTENDANCE

I, ……..,
am entitled to attend the Annual General Meeting of Shareholders 2025 of CII as stated in this invitation. I hereby authorize the following person to attend the AGM on my behalf (or if I do not specify a delegate, I authorize the Head of the Board of Supervisors of CII to attend the AGM on my behalf):

- Full name: .....
- Citizen Identity Card No: .....

AUTHORIZATION SCOPE

The authorized person is entitled to attend and vote on my behalf on all matters at the Annual General Meeting of Shareholders 2025 (scheduled for April 28, 2026). This Authorization Letter is effective from the date of signing until the authorized matters are fully executed.

Date: …… / …… / 2026
SIGNATURE OF AUTHORIZER

Notes: *The authorized person is not allowed to delegate this authorization to any other person.*