HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, …. …. 2026

RESOLUTION

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS (SCHEDULED ON 28/04/2026) OF HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

THE GENERAL MEETING OF SHAREHOLDERS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 by the National Assembly of the Socialist Republic of Viet Nam;*
- *Pursuant to the Charter on the Organization and Operation of Ho Chi Minh City Infrastructure Investment Joint Stock Company ("the Company" or "CII") dated June 30, 2022, and its amendments and supplements (if any); and*
- *Pursuant to the Internal Regulation on Governance of Ho Chi Minh City Infrastructure Investment Joint Stock Company.*

RESOLVES

Article 1. Approval of the Regulation on Organization of the 2025 Annual General Meeting of Shareholders of Ho Chi Minh City Infrastructure Investment Joint Stock Company.

Voting results: (Voting was conducted immediately following the opening of the meeting. Voting on subsequent matters was carried out after the quorum of shareholders had been supplemented.)

Agree	**Disagree**	**No comments**
No. of votes: ….	No. of votes: ….	No. of votes: ….
Percentage: ….%	Percentage: ….%	Percentage: ….%

Article 2. Approval of the 2025 Performance Review and 2026 Business Plan report (Report No: .../..../BC-HĐQT-CII dated .../.../....).

Voting results:

Agree	**Disagree**	**No comments**

No. of votes: ….	No. of votes: ….	No. of votes: ….
Percentage: ….%	Percentage: ….%	Percentage: ….%

Article 3. Approval of Report No: .../..../BC-HĐQT-CII dated .../.../... of the Board of Directors on company management and operations in 2025 and orientation for 2026 activities, along with other matters presented at the 2025 Annual General Meeting of Shareholders; Approval of the Evaluation Report of Independent Board Members in 2025; Report of the Supervisory Board on the results of monitoring the Company's activities in 2025; and Report on the Governance of Listed Companies in 2025 (Report No. .../..../BC-HDQT-CII dated .../.../..., Report No. .../..../BC-HDQT-CII dated .../.../... and Report No. 73/2026/BC-HĐQT-CII dated 29/01/2025).

Voting results:

Agree	**Disagree**	**No comments**
No. of votes: ….	No. of votes: ….	No. of votes: ….
Percentage: ….%	Percentage: ….%	Percentage: ….%

Article 4. Approval of the Audited Seperate and Consolidated Financial Statements for the 2025 audited by International Auditing Company Limited (ICPA) - Saigon Branch on 25/03/2026 (attached in the meeting materials), and approval of all related-party transactions disclosed in the notes of the Audited Seperate and Consolidated Financial Statements for 2025, according to the Report No. .../.../TTr-HĐQT-CII dated .../.../...

Voting results:

Agree	**Disagree**	**No comments**
No. of votes: ….	No. of votes: ….	No. of votes: ….
Percentage: ….%	Percentage: ….%	Percentage: ….%

Article 5. Approval of the profit distribution plan 2025, the business plan, and the profit distribution plan for 2026 as presented in Proposal No. .../..../TTr-HĐQT-CII dated .../.../....

Voting results:

Agree	**Disagree**	**No comments**
No. of votes: ….	No. of votes: ….	No. of votes: ….
Percentage: ….%	Percentage: ….%	Percentage: ….%

Article 6. Approval of the appointment of International Auditing Company Limited (ICPA), the sole Vietnam member of AGN INTERNATIONAL, as the auditor to conduct the audit of the CII's financial statements for the year 2026, as presented

in Proposal No. .../..../TTr-HĐQT-CII dated .../.../...

Voting results:

Agree	Disagree	No comments
No. of votes: ….	No. of votes: ….	No. of votes: ….
Percentage: ….%	Percentage: ….%	Percentage: ….%

Article 7. Approval of the plan for the public offering of convertible bonds as presented in Proposal No. .../..../TTr-HĐQT-CII dated .../.../....

Voting results:

Agree	Disagree	No comments
No. of votes: ….	No. of votes: ….	No. of votes: ….
Percentage: ….%	Percentage: ….%	Percentage: ….%

Article 8. Approval of the Depository registration and Listing of Bonds to Be Publicly Issued by CII under the issuance plan within the approval authority of the Board of Directors, as presented in Proposal No. .../..../TTr-HĐQT-CII dated .../.../...

Voting results:

Agree	Disagree	No comments
No. of votes: ….	No. of votes: ….	No. of votes: ….
Percentage: ….%	Percentage: ….%	Percentage: ….%

Article 9. Aprroval of the Guarantee for loans of BOT Sai Gon – My Thuan Expressway Co., Ltd. at credit institutions financing capital as presented in Report No. .../..../TTr-HDQT-CII dated .../.../...

Voting results:

Agree	Disagree	No comments
No. of votes: ….	No. of votes: ….	No. of votes: ….
Percentage: ….%	Percentage: ….%	Percentage: ….%

Article 10. This Resolution takes effect from the date of signing. All shareholders of the Company, members of the Board of Directors, the Board of Supervisors, and all employees of the Company shall be responsible for implementing this Resolution.

ON BEHALF OF THE
GENERAL MEETING OF SHAREHOLDERS
HO CHI MINH CITY INFRASTRUCTURE INVESTMENT
JOINT STOCK COMPANY
CHAIRMAN OF THE MEETING

Recipents:
- As stated in Article 12; and
- Office filing.

LE VU HOANG