HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**

Ho Chi Minh City, _____, 2026

REGULATIONS ON THE ORGANIZATION OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14, promulgated on June 17, 2020;*
- *Pursuant to the Charter on the Organization and Operation of Ho Chi Minh City Infrastructure Investment Joint Stock Company ("Charter"); and*
- *Pursuant to the Internal regulations on Corporate governance of Ho Chi Minh City Infrastructure Investment Joint Stock Company.*

CHAPTER I.
GENERAL PROVISIONS

Article 1. Scope of Regulation

These regulations on the organization of the 2025 annual general meeting of shareholders ("**Regulations**") of Ho Chi Minh City Infrastructure Investment Joint Stock Company ("**CII**") sets out the order, procedures, and voting arrangements for matters at the 2025 Annual General Meeting of Shareholders ("**AGM**") of CII.

Article 2. Subjects of Regulation

This Regulation shall apply to:

(i) Shareholders and their representatives (validly authorized persons) ("**Participants**") attending and voting at the AGM; and

(ii) The Presidium, Vote Counting Committee, Secretariat, Delegate Eligibility Verification Committee, and individuals involved in the organization and voting process of the AGM.

CHAPTER II.
CONDITIONS FOR PARTICIPATION, RIGHTS AND OBLIGATIONS OF PARTICIPANTS

Article 3. Conditions for Participation

3.1 Shareholders listed in CII's shareholder register as of the record date (24/03/2026) are entitled to attend or authorize a representative to attend the AGM.

3.2 Shareholders may attend the AGM in one of the following forms:

(i) Attending the AGM in person;

(ii) Authorizing another person to attend via a written authorization specifying the name of the shareholder, and the name of the authorized individual or organization; or

(iii) Submitting voting ballots via mail, fax, or email.

Article 4. Rights of Participants

4.1 To be publicly informed by CII about the agenda and content of the AGM.

4.2 To receive Voting Cards and Ballots upon completing registration procedures with the Delegate Eligibility Verification Committee.

4.3 To have the right to discuss and vote on all matters within the authority of the AGM as stipulated by the Company's Charter and in accordance with law.

4.4 To be informed of the reports on matters to be approved, and to discuss and vote on each item individually.

4.5 The voting on matters at the AGM shall be conducted as follows:

a) For matters such as the approval of the Presidium, the Vote Counting Committee, the AGM agenda, the Regulation, and the AGM Resolution, voting shall be conducted by raising the **yellow Voting Card**.

b) For all other matters, voting shall be conducted by raising the **pink Voting Card**. The Vote Counting Committee shall collect the signed pink Voting Cards, and the voting results (marked in the corresponding voting box) for each item shall be announced in the AGM Resolution.

c) The voting value of each ballot held by a Participant corresponds to the proportion of voting shares that the person owns or represents, over the total voting shares represented by all Participants present at the AGM.

Article 5. Obligations of Participants

5.1 To register upon arrival as instructed by the Delegate Eligibility Verification Committee.

5.2 During the AGM, Participants must comply strictly with this Regulation and the guidance of the Chairperson; respect the outcomes of the General Meeting, and conduct themselves in a civilized and respectful manner without causing disorder. Recording or filming must be publicly disclosed and approved by the Chairperson in advance.

Article 6. The Presidium

6.1 The Presidium consists of 03 (three) members: 01 (one) Chairperson – the Chairman of the BOD – and 02 (two) members appointed by the Chairperson.

6.2 The Presidium shall have the following functions and responsibilities:

a) To conduct the proceedings of the AGM in accordance with the agenda approved by the Meeting;

b) To guide the Participants and facilitate discussion on the items on the agenda;

c) To present or assign individuals to present proposals, and to summarize key issues to be submitted for voting;

d) To address and respond to issues raised by the AGM;

e) To handle and decide on any issues that arise during the course of the AGM; and

f) To perform other tasks as necessary in accordance with the Company's Charter and applicable laws to ensure proper governance of the AGM.

6.3 The Chairperson shall have the authority to decide on matters of procedure, voting methods, or unforeseen issues that arise during the AGM and take appropriate actions to ensure the General Meeting proceeds in an orderly and lawful manner.

6.4 The Chairperson may postpone the AGM to another time or location under circumstances as stipulated in the Company's Charter.

Article 7. The Secretariat

7.1 The Secretariat of the AGM shall consist of two (02) members appointed by the Chairperson.

7.2 The Secretariat shall be accountable to the Presidium and the AGM, and shall operate under the direction of the Presidium.

7.3 The Secretariat shall perform the following responsibilities:

a) To assist the Presidium in verifying the eligibility of the Participants (if required);

b) To support the Presidium in announcing draft documents, conclusions, and AGM Resolutions, and deliver notices to the Participants upon request;

c) To receive and review discussion forms and Participant feedback, and forward them to the Presidium for response;

d) To accurately and completely record the AGM proceedings, including decisions and other matters of note, into the AGM Minutes;

e) To draft the AGM minutes and contents of issues discussed and approved at the General Meeting; and

f) To perform other tasks as assigned by the Presidium.

Article 8. Rights and Responsibilities of the Delegate Eligibility Verification Committee

8.1 The Delegate Eligibility Verification Committee shall be led by the Head of CII's Supervisory Board, who shall appoint the other members.

8.2 The Committee is responsible for verifying the identity and eligibility of all Participants attending the AGM.

8.3 The Head of the Committee shall report to the AGM on the status and number of eligible Participants. If the number of Participants meets the quorum requirements under Article 10 of this Regulation, the AGM may proceed.

Article 9. AGM Decisions

Decisions of the AGM shall be adopted under the following circumstances:

9.1 Being approved by Participants representing more than 50% (fifty percent) of the total voting shares of all Participants present at the AGM, except for matters specified in Clause 9.2 below.

9.2 The following matters must be approved by shareholders representing at least 65% (sixty five percent) of the total voting shares of all shareholders attending at the AGM (05 matters)

a) Type and total number of shares of each class;

b) Amendments to business lines and industries of CII;

c) Changes in the organizational and management structure of CII;

d) Investment projects, transactions of asset sales or purchases conducted by CII and/or its branches valued at 35% or more of the total assets of CII and all its branches as recorded in the latest audited consolidated financial statements; and;

e) Reorganization or dissolution of CII.

CHAPTER III.
THE CONDUCT OF THE AGM

Article 10. Conditions for Conducting the AGM

10.1 The AGM shall be conducted when the attending Participants represent more than 50% (fifty percent) of the total voting share of CII.

10.2 If the first meeting fails to meet the quorum as stated in Clause 1, a second meeting invitation shall be issued within 30 (thirty) days from the intended date of the first AGM. The second meeting may proceed if Participants represent at least 33% of the total voting shares

10.3 If the second meeting fails to meet the required quorum, a third meeting invitation must be sent within 20 (twenty) days from the intended date of the second AGM. In this case, the third AGM shall be conducted regardless of the number of voting shares held by attending Participants.

Article 11. Procedures for conducting the AGM

The AGM shall be conducted in one session and include the following contents:

a) Approval of the Presidium and Vote Counting Committee.

b) Approval of the AGM agenda.

c) Voting on matters presented by the Presidium.

d) Approval of the AGM Resolution.

CHAPTER IV.
MINUTES AND RESOLUTION OF THE AGM

Article 12. Minutes of the AGM

The Minutes of the AGM must record all contents discussed at the General Meeting. Based on the Minutes and the vote counting results, the Secretariat shall summarize the data and prepare a draft of the AGM Resolution, which shall be read and approved before the Meeting is adjourned.

Article 13. Approval of the AGM Resolution

The Chairperson shall reads the AGM Resolution for approval.

CHAPTER V.
IMPLEMENTATION PROVISIONS

Article 14. Implementation Provisions

14.1 This Regulation consists of 05 (five) Chapters and 14 (fourteen) Articles. This Regulation is read aloud at the Meeting and voted on by the Participants. Once approved by the General Meeting, this Regulation shall become binding and enforceable on all Participants.

14.2 The Chairperson of the Meeting shall be responsible for conducting the AGM in accordance with the provisions of this Regulation; all Participants and attendees shall be responsible for complying with its provisions.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely thank you!