HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

No: 218/2026/TTr-HĐQT-CII

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, *April 06th, 2026*

PROPOSAL

"Regarding the approval of audited separate and consolidated financial statements for 2025; and related party transactions disclosed in the notes to the financial statements"

To: **THE GENERAL MEETING OF SHAREHOLDERS**
Ho Chi Minh City Infrastructure Investment Joint Stock Company ("CII/Company")

- *Pursuant to Law on Enterprises No. 59/2020/QH14 approved on June 17, 2020;*
- *Pursuant to Law on Securities No. 54/2019/QH14 approved on November 26, 2019;*
- *Pursuant to the Charter on Organization and Operation of Ho Chi Minh City Infrastructure Investment Joint Stock Company;*
- *Pursuant to the audited separate and consolidated financial statements (collectively referred to as "FS") for the fiscal year ended December 31, 2025;*

Based on the separate and consolidated financial statements for the fiscal year ended December 31, 2025, audited by International Auditing Company Limited (ICPA) – Saigon Branch, signed on March 25, 2026, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the audited separate and consolidated financial statements, as well as the disclosure of related parties and related party transactions in 2025 as presented in the Notes to the audited separate and consolidated financial statements attached to this document.

Respectfully submitted.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

LE VU HOANG

Recipients:
- General Meeting of Shareholders;
- Board of Directors;
- Supervisory Board;
- Executive Board; and
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