HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness**
No: 12 /CBTT-CTCSCC	Ho Chi Minh city, June 22nd, 2026

DISCLOSURE OF INFORMATION ON THE COMPANY'S INFORMATION MANAGEMENT SYSTEM

To: The Hanoi Stock Exchange

Name of company: HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY

Address of Head office: 121 Chau Van Liem street, Cho Lon ward, Ho Chi Minh city.

Telephone: +84-28-38 536 883 Fax: +84-28-38 592 896

Information disclosed by: Mr. Huynh Tri Dung

Address: 121 Chau Van Liem street, Cho Lon ward 14, Ho Chi Minh city.

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Information disclosure type: ☑ 24h ☐ On-Demand ☐ Extraordinary ☐ Periodic

Content of Information disclosure:

Ho Chi Minh city Public lighting Joint stock company announces the status of information disclosure:

Proposal No. 16/TTr-DHDCD dated June 22, 2026, on the approval of the List of Candidates of the Board of Directors and the Supervisory Board for the 2026 - 2031 term.

We hereby certify that the information provided is true and correct, and we bear full responsibility under the law./.

Persons authorized to disclose information
GENERAL DIRECTOR

CÔNG TY CỔ PHẦN CHIẾU SÁNG CÔNG CỘNG THÀNH PHỐ HỒ CHÍ MINH

Huynh Tri Dung

Công Ty Cổ Phần Chiếu Sáng Công Cộng Thành Phố Hồ Chí Minh

Digitally signed by Công Ty Cổ Phần Chiếu Sáng Công Cộng Thành Phố Hồ Chí Minh
DN: OID.0.9.2342.19200300.100.1.1=MST:0300453479, CN=Công Ty Cổ Phần Chiếu Sáng Công Cộng Thành Phố Hồ Chí Minh, S=Hồ Chí Minh, C=VN
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