HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 195/NQ-HDQT (NK 2022-2027)

Ho Chi Minh City, June 24, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 (as amended and supplemented from time to time) and its guiding documents ("**Law on Enterprises**");*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 (amended and supplemented from time to time), and guiding documents ("**Law on Securities**");*
- *The Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law ("**Decree 155**") and Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree 155 ;*
- *Circular 118/2020/TT-BTC dated December 31, 2020 guiding a number of contents on offering, issuance of securities, public tender offer, share repurchase, registration of public companies and cancellation of public company status ("**Circular 118**") and Circular No. 115/2025/TT-BTC dated December 15, 2025 amending and supplementing a number of articles of Circular 118;*
- *The Charter of Ho Chi Minh City Infrastructure Investment Joint Stock Companydated June 30, 2022, as amended and supplemented from time to time ("**Charter**");*
- *Resolution of the General Meeting of Shareholders No. 54/NQ-ĐHDCĐ dated 28/04/2026 of Ho Chi Minh City Infrastructure Investment Joint Stock Company approving the Company's plan to issue convertible bonds to the public in 2026 ("**Resolution 54**");*
- *Resolution of the Board of Directors No. 188/NQ-HDQT (NK 2022-2027) dated May 15, 2026, of Ho Chi Minh City Infrastructure Investment Joint Stock Company approving the detailed plan for the public offering of convertible bonds Package 1, the plan for using capital obtained from the offering, and approving the listing of the Company's Bonds ("**Resolution 188**");*
- *Resolution of the Board of Directors No. 194/NQ-HDQT (NK 2022-2027) dated June 24, 2026, approving the change of some contents in Article 1 of Resolution 188/NQ-HDQT (NK 2022 - 2027) and the projected cash flow for repaying the Bonds obtained from the offering ("**Resolution 194**");*
- *Proposal No. 478/2026/TTr-CII dated June 24, 2026, on the approval of the registration dossier for*

*the public offering of convertible bonds Package 1 with a total par value of VND 6,719,852,900,000 ("**Proposal 478**");*

- *The results of soliciting opinions from the members of the Board of Directors ("BOD") of CII regarding Proposal 478.*

BOARD OF DIRECTORS

HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

RESOLUTION

Article 1. Approving the registration documents for the public offering of convertible bonds Package 1 with a total par value of VND 6,719,852,900,000 (*In words: Six trillion seven hundred nineteen billion eight hundred fifty-two million nine hundred thousand VND*) ("**Bonds**") including the documents listed in Appendix 1 of this Resolution to be submitted to the State Securities Commission and/or other competent state authorities in accordance with relevant laws ("**Registration Documents for Offering**").

Article 2. Approving the authorization for the Chairman of the Board of Directors to:

(a) negotiate and decide on the specific contents of the Registration Documents for Offering in accordance with relevant laws and the contents of Resolution 188, Resolution 194;

(b) decide on amendments, supplements, or adjustments to the Registration Documents for Offering from time to time (if any arise);

(c) decide and perform all other necessary actions in accordance with the law, the Charter, the Registration Documents for Offering, Resolution 188, Resolution 194, and this Resolution to complete the registration for the offering of Bonds, the public issuance of Bonds, the distribution and transfer of Bonds, the depository registration and listing registration of the Bonds, information disclosure, and reports related to the Bonds.

Article 3. On the basis of the approval of the Chairman of the Board of Directors, approving the assignment to the General Director to:

(a) prepare, sign, and organize the implementation of the Registration Documents for Offering and amendments, supplements, or adjustments (if any arise) in accordance with relevant laws;

(b) sign other necessary documents in accordance with the law, the Charter, the Registration Documents for Offering, Resolution 188, Resolution 194, this Resolution, and the decision of the Chairman of the Board of Directors to complete the registration for the offering of Bonds, the public issuance of Bonds, the distribution and transfer of Bonds, the depository registration and listing registration of the Bonds, information disclosure, and reports related to the Bonds.

Article 4.

- This Resolution takes effect from the date of signing.
- This Resolution replaces the Resolution of the Board of Directors No. 189/NQ-HDQT (NK 2022 – 2027) dated May 15, 2026;
- Members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant departments of the Company are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

(signed)

LE VU HOANG