

No: 22/CBTT-CTCSCC

Ho Chi Minh city, October 23rd, 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, Ho Chi Minh city.

Telephone: +84-28-38 536 883

Fax: +84-28-38 592 896

Information discloser 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:

Ho Chi Minh city Public Linghting Joint Stock Company announces the final
registration date for preparing a list of owners for securities and the date of payment of
cash dividends for 2025.

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



Huynh Tri Dung

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

Digitally signed by CÔNG TY CỔ
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THÀNH PHỐ HỒ CHÍ MINH
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Note: In the event of any inconsistencies or differences in interpretation between the Vietnamese and English
versions of the information disclosed herein, the Vietnamese version shall prevail.

**RESOLUTION
OF THE BOARD OF DIRECTORS
OF HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the amended and supplemented Company Charter of Ho Chi Minh City Public Lighting Joint Stock Company, as approved by the General Meeting of Shareholders on November 27, 2025 and took effect on December 25, 2025;

Minutes of the Board of Directors' Written Resolution on October 23, 2026.

RESOLVES

Article 1. Content

Approved the final registration date for preparing a list of owners for securities and the date of payment of cash dividends for 2025, are as follows:

+ Final registration date for preparing a list of securities owners: **November 10, 2026.**

+ Date of dividends payment: **November 27, 2026.**

+ Dividend payout ratio: **8.5%.** (VND 850 per share).

Article 2. Responsible for Implementation

The resolution is approved by the Board of Directors (BOD) and takes effect on the signing date. The Board of Directors, the Supervisory Board, the General Director, relevant departments, units, and individuals shall implement the resolution.

Recipients:

- BOD;
- Supervisory Board;
- Executive Board;
- Archived: BOD, HR&Admin Dept.

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



TRAN VAN HUNG

Số: 1215 /TB-CTCSCC

Ho Chi Minh City, October 23rd, 2026

ANNOUNCEMENT
Payment of 2025 cash dividend

To: Respected Shareholders
Ho Chi Minh City Public Lighting Joint Stock Company

Pursuant to the amended and supplemented Company Charter of Ho Chi Minh City Public Lighting Joint Stock Company, as approved by the General Meeting of Shareholders on November 27, 2025 and took effect on December 25, 2025;

Pursuant to Resolution No. 14 /NQ-HDQT approved by the Board of Directors on October 23, 2026;

The Board of Directors of Ho Chi Minh City Public Lighting Joint Stock Company (CHS) hereby announces shareholders of the schedule for Payment of 2025 cash dividend:

1. Name of company: HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY
2. Abbreviated name: SAPULICO
3. Address of Head office: 121 Chau Van Liem street, Cho Lon ward, HCM city
4. Telephone: +84-28-38 536 883 Fax: +84-28-38 592 896
5. Website: www.chieusang.com
6. Securities code: CHS
7. Securities type: Common shares
8. Par value: VND 10,000 per share
9. Record date: November 10, 2026
10. Payment rate of 2025 cash dividend:
8.5% /share (VND 850 per share)
11. Execution venue:
 - a. **For deposited securities:** The holders whose shares have been deposited will receive dividend at the depository member where they opened depository account.
 - b. **For unregistered securities:**
The holders whose shares have not been deposited will receive dividend at The Finance and Accounting Department - Ho Chi Minh City Public Lighting Joint Stock Company



- Payment place: 121 Chau Van Liem, Cho Lon ward, Ho Chi Minh city.
- Payment time: Beginning on November 27, 2026 during working hours from Monday to Friday, starting at 8:00 AM
- Dividend Receipt Documents:
 - + ***For shareholders receiving dividends in cash (direct payment):***
Shareholders are required to present the following documents:
 - ✓ Original Citizen Identification Card (for individuals), Certified copy of the Business Registration Certificate (for organizations).
 - ✓ In case of authorization: A notarized Power of Attorney in accordance with legal regulations (For individuals). An Introduction Letter or an Authorization Decision (For organizations). The authorized person must present the original Identity Card/Citizen Identification Card when collecting the dividend.
 - + ***For shareholders receiving dividends via bank transfer: applicable to organizations***
 - ✓ Request Form for Dividend Payment via Bank Transfer (Form No. 01). The form must bear the signature of the legal representative and the official seal of the organization.

Respectfully,

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**



Tran Van Hung



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness*Ho Chi Minh city, date month 2026***REQUEST FOR DIVIDEND PAYMENT 2025
BY BANK TRANSFER****To: Ho Chi Minh City Public Lighting Joint Stock Company**

Name of shareholders:

ID card/Passport No./Business Registration Certificate No.:

Date of issue: Place of issue:

Phone number:

Representative:

Mr./Ms.: Position:

Total number of CHS shares owned, not yet deposited as of/...../2026: shares

Dividend entitled for 2025:

We kindly request the Company to transfer the 2025 CHS dividend of (shareholder's name) into the following account:

Beneficiary account name:

Account number:

Bank:

We agree to bear all related transfer fees, confirm that the above information is accurate, and commit to take full responsibility for any related costs.

*Note: The account holder's name must match the shareholder's name (organization beneficiary).***Shareholder***(Signature and full name (Seal (for organizations)))*