

No: **08** /CBTT-CTCSCC

Ho Chi Minh city, April 24<sup>th</sup> ,2025

**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, ward 14, district 5, 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, ward 14, district 5, 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:

Announcement on the Organization of the 2025 Annual General Meeting of  
Shareholders.

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**

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 Charter of Ho Chi Minh City Public Lighting Joint Stock Company, as amended and approved by the General Meeting of Shareholders on May 28, 2024;

Minutes of the Board of Directors' meeting on April 24, 2025.

**RESOLUTION**

**Article 1. Content**

Confirmation of the final registration date and finalization of the list of shareholders attending the 2025 Annual General Meeting of Shareholders, as well as the meeting date, are as follows:

- Final registration date and confirmation of the list of securities holders (Record Date): May 26, 2025.
- Date of the Annual General Meeting of Shareholders 2025: June 26, 2025.

**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**



**TRAN VAN HUNG**



No: 423 /CBTT-CTCSCC

Ho Chi Minh city, April 24 ,2025

**ANNOUNCEMENT**

**Regarding the list of shareholders entitled to attend the  
Annual General Meeting of Shareholders 2025**

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

Issuing Organization: HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY

Trading Name: HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY

Head Office: 121 Chau Van Liem, Ward 14, District 5, Ho Chi Minh City

Telephone: +84-28-38 536 883

Fax: +84-28-38 592 896

The Company hereby announces shareholders of the schedule for finalizing the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2025, as follows:

- Record Date: May 26, 2025.
- Date of the Annual General Meeting of Shareholders 2025: June 26, 2025.

Detailed information will be announced on the Company's website no later than 21 days before the opening date of the General Meeting in accordance with regulations.

Sincerely,

**Recipients:**

- As above;
- Archive: HR & Admin Dept, SMTeam

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Huynh Tri Dung**