

Code	CII
Company name	CII Bridges and Roads Investment Joint Stock Company
Date	10/17/2023
Subject	Resolution on EGM 2023

Content:

On October 17, 2023, CII Bridges and Roads Investment Joint Stock Company announces the resolution of Extraordinary general meeting in 2023 to approve the following contents:

- Approving the regulations on holding the extraordinary general meeting of shareholders in 2023.
- Approving the adjustment of the Company's business lines.
- Approving the Company's business strategies development for the period 2024-2030.