

<b>Code</b>	<b>LGC</b>
<b>Company name</b>	CII Bridges and Roads Investment Joint Stock Company
<b>Date</b>	11/30/2023
<b>Subject</b>	BOD resolution on cash dividend payment

**Content:**

On November 30, 2023, the BOD of CII Bridges and Roads Investment Joint Stock Company approved the record date for to pay for cash dividend in 2020, 2022 and 2023 (the 1<sup>st</sup> time) as follows:

- Record date: December 26, 2023
- Payment time: before March 20, 2024
- Exercise ratio: 20%, of which:
  - + 2020 dividend: 6%
  - + 2022 dividend: 8%
  - + 2023 dividend (the 1<sup>st</sup> time): 6%.