

<b>Code</b>	<b>LGC</b>
<b>Company name</b>	CII Bridges and Roads Investment Joint Stock Company
<b>Date</b>	12/08/2023
<b>Subject</b>	Record date for cash dividend payment

**Content:**

On December 07, 2023, the Hochiminh Stock Exchange issued Announcement No. 1944/TB-SGDHCM about the record date of CII Bridges and Roads Investment Joint Stock Company as follows:

- Ex-right date: December 25, 2023
- Record date: December 26, 2023

1. Reason and purpose:

- To pay for 2020, 2022 cash dividend;
- To pay for the interim dividend of 2023 in cash.

2. Content:

- Exercise ratio: 20%/par value (2,000 dongs/share), of which:
  - + 2020: 6%/ par value (600 dongs/share)
  - + 2022: 8%/ par value (800 dongs/ share)
  - + The 1<sup>st</sup> 2023: 6%/ par value (600 dongs/share)
- Payment time: March 20, 2024
- Place of implementation:
  - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
  - + For undeposited securities: Shareholder will receive dividend at LGC's head office on working days. Please present shareholder's identity card/citizen identity card when receiving dividend at the Head office.