

Code	LGC
Company name	CII Bridges and Roads Investment Joint Stock Company
Date	12/26/2023
Subject	BOD resolution dated December 25, 2023

Content:

On December 25, 2023, the Board of Directors of CII Bridges and Roads Investment Joint Stock Company approving the following contents:

1. Approve the policy of allowing CII B&R to transfer assets formed in the future that CII B&R will receive from the project in Ninh Thuan to Dien Bien Phu Building Investment Company Limited.
2. Approve the agreement content draft on the transfer of future shares from the project in Ninh Thuan.