**CII121006: Information disclosure on the convening of the Extraordinary General Meeting of Shareholders and the record date to exercise the right to attend the Extraordinary General Meeting of Shareholders**

On December 4, 2023, Ho Chi Minh City Infrastructure Investment Joint Stock Company announced Notice No. 568/2023/CV-CII as follows:

1. The record date to exercise the right to attend the Extraordinary General Meeting of Shareholders: December 25, 2023.
2. Rights exercise rate: 1:1 (1 common share - 1 voting rights)
3. Meeting time: The time for holding the meeting will be specifically announced in the Invitation to attend the Extraordinary General Meeting of Shareholders.
4. Venue: The venue of the meeting will be specifically announced in the Invitation to attend the Extraordinary General Meeting of Shareholders.
5. Content of the Extraordinary General Meeting of Shareholders: Approving adjustments to a number of criteria in the issuance plan of Convertible Bonds (Package 2) that has been approved by the Annual General Meeting of Shareholders in General Mandate No. 48/NQ-DHDCD dated May 24, 2023 and a number of other issues (if any) in accordance with the actual situation.