

<b>Code</b>	<b>LGC</b>
<b>Company name</b>	CII Bridges and Roads Investment Joint Stock Company
<b>Date</b>	07/19/2023
<b>Subject</b>	BOD resolution dated July 19, 2023

**Content:**

The Board resolution dated July 19, 2023, the BOD of CII Bridges and Roads Investment Joint Stock Company approved the following issues:

1. Approve the policy to allow CII B&R to cooperate with Khu Bac Thu Thiem Company Limited to collect tolls for the Hanoi Highway project.
2. Approve the agreement dated May 05, 2023 regarding the transfer of the future distributed proceeds from the Hanoi Highway project.