

<b>Code</b>	LGC
<b>Company name</b>	CII Bridges and Roads Investment Joint Stock Company
<b>Date</b>	07/19/2023
<b>Subject</b>	<b>Resolution on the dividend payment</b>

**Content:**

The Board of Directors CII Bridges and Roads Investment Joint Stock Company approved to pay for the 2017-2023 dividend in cash:

1. Phase 1: to pay for the 2017 and 2021 dividend in cash:
  - Record date: August 10, 2023
  - Payment date: August 30, 2023
  - Dividend pay-out ratio in 2017: 12%
  - Dividend pay-out ratio in 2021: 4%
  
2. Phase 2: to pay for the 2020, 2022 and 2023 dividend in cash:
  - Payment date: after phase 1
  - Dividend pay-out ratio in 2020: 6%
  - Dividend pay-out ratio in 2022: 8%
  - Dividend pay-out ratio in 2023 (phase 1): 6%.