Code CII

Company name Hochiminh City Infrastructure Investment Joint Stock Company

Date 08/25/2023

Subject Holding EGM 2023

Content:

On August 25, 2023, Hochiminh City Infrastructure Investment Joint Stock Company announces the holding of Extraordinary General Meeting 2023 as follows:

- Record date: July 25, 2023

- Time: 8:00, September 19, 2023

- Venue: House Guest T78, 145 Ly Chinh Thang, ward 7, district 3, HCMC.

To see documents, please visit the website: https://cii.com.vn