

Code	CII
Company name	Hochiminh City Infrastructure Investment Joint Stock Company
Date	09/20/2023
Subject	The first extraordinary general meeting of 2023 is unsuccessful

Content:

On September 19, 2023, the 2023 Extraordinary General Meeting of Shareholders of Hochiminh City Infrastructure Investment Joint Stock Company was organized. However, there were less than 50% total voting shares. Therefore, the 2023 Extraordinary General Meeting was not eligible to proceed. The Company will organize the second Extraordinary General Meeting and announce meeting date and venue in invitation letters to shareholders.