

<b>Code</b>	<b>CII</b>
<b>Company name</b>	Ho Chi Minh City Infrastructure Investment Joint Stock Company
<b>Date</b>	11/11/2024
<b>Subject</b>	BOD resolution dated November 11, 2024

**Content:**

On November 11, 2024, Ho Chi Minh City Infrastructure Investment Joint Stock Company issued the Board resolution to approve the conversion of 9,743 convertible bonds of CII42013 bond into 974,300 common shares requested by bondholders.