

Code	CII
Company name	Ho Chi Minh City Infrastructure Investment Joint Stock Company
Date	11/21/2024
Subject	BOD resolution dated November 20, 2024

Content:

On November 20, 2024 Ho Chi Minh City Infrastructure Investment Joint Stock Company issued the Board resolution to approve the charter capital increase from VND 3,187,781,130,000 to VND 3,197,524,130,000 due to the share issuance for bond conversion.