

<b>Code</b>	<b>CII</b>
<b>Company name</b>	Hochiminh City Infrastructure Investment Joint Stock Company
<b>Date</b>	10/25/2024
<b>Subject</b>	BOD resolution dated October 25, 2024

**Content:**

Hochiminh City Infrastructure Investment Joint Stock Company (CII) announces the Board resolution dated October 25, 2024. Accordingly, the Board of Directors approved to convert Lu Gia Real Estate Trading Investment Company Limited (subsidiary of CII) into CII Trading Investment Company Limited (CII invest) and investment portfolio restructuring between CII and CII invest.