

Code	NBB
Company name	577 Investment Corporation
Date	12/12/2024
Subject	2024 EGM resolution

Content:

577 Investment Corporation issued the resolution on 2024 Extraordinary General Meeting to approve the following contents:

1. Approve the investment in project NBB Garden III with total amount of VND 4,478 billion
2. Approve CII Trading And Investment One Member Limited Liability Company to purchase 59,618,432 shares of Ho Chi Minh Infrastructure Investment Joint Stock Company without implementing public tender offer.
3. Approve CII Trading And Investment One Member Limited Liability Company to receive the transfer of investment and agreement from Ho Chi Minh Infrastructure Investment Joint Stock Company.
4. Approve the decrease in number of Legal Representative from 02 people to 01 person. Accordingly, Mr. Nguyen Ba Lan - General Director is Legal Representative of the company.