

Code CII
Company name Ho Chi Minh City Infrastructure Investment Joint Stock Company
Date 01/29/2024
Subject Change of plan for using capital from the bond issuance

Content:

On January 29, 2024, Ho Chi Minh City Infrastructure Investment Joint Stock Company announces the following issues:

1. Approve the adjustment to the content of Extraordinary General Meeting that will be held on January 31, 2024.
2. Approve the change of plan for capital use from the issuance of CII42301 bond:

No.	Content	Value (VND)
1	To invest in corporate bonds of BOT Ninh Thuan Company Limited	1,200,000,000,000
2	To pay for CIIB2024009 bond	500,000,000,000
3	To pay for CIIB2124001 bond	590,000,000,000
4	To invest in corporate bonds of Ha Noi Highway Construction and Investment Joint Stock Company	523,068,900,000
	Total	2,813,068,900,000

3. Approve the implementation to collect bondholders' written opinions about the change of plan for capital use of CII42301 bond.