

Code	LGC
Company name	CII Bridges and Roads Investment Joint Stock Company
Date	02/21/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

CII Bridges and Roads Investment Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 15, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: will be notice later
- Meeting venue: will be notice later.