**CII120018: Information disclosure of convening the 2nd Extraordinary General Meeting of Shareholders**

On January 31, 2024, Ho Chi Minh City Infrastructure Investment Joint Stock Company announced Official Dispatch No. 107//2024/CV-CII as follows:

Ho Chi Minh City Infrastructure Investment Joint Stock Company (“Company/CII”) respectfully announced to shareholders:

On January 31, 2024, the CII Board of Directors announced Resolution No. 71/NQ-HDQT (term 2022-2027) on approving the organization of the 2nd Extraordinary General Meeting of Shareholders in 2023 as follows:

* Attendees: All shareholders named on the list recorded on December 25, 2023
* Time: 08:00 a.m., February 27, 2024
* Venue: Guest House Hall T78, 145 Ly Chinh Thang, Ward 7, District 3, Ho Chi Minh City
* Expected content: Contents that are under the authority of the Extraordinary General Meeting of Shareholders 2023 and according to regulations. Specific contents will be announced in the invitation letter for the 2nd Extraordinary General Meeting of Shareholders in 2023.