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|---------------------|-------------------------------------|
| <b>Code</b>         | <b>NBB</b>                          |
| <b>Company name</b> | 577 Investment Corporation          |
| <b>Date</b>         | 03/21/2024                          |
| <b>Subject</b>      | BOD resolution dated March 20, 2024 |

**Content:**

The Board resolution dated March 20, 2024, the BOD of 577 Investment Corporation approved to allow Khu Bac Thu Thiem Company Limited to receive transfer of investment cooperation agreement from Ho Chi Minh City Infrastructure Investment Joint Stock Company (CII) according to the agreement signed dated October 16, 2020.