Code CII

Company name Ho Chi Minh City Infrastructure Investment Joint Stock Company

Date 04/16/2024

Subject Decreasing charter capital at subsidiary

Content:

The Board resolution dated April 15, 2024, the BOD of Ho Chi Minh City Infrastructure Investment Joint Stock Company approved to decrease charter capital of subsidiary – Khu Bac Thu Thiem Company Limited from VND1,500 billion to VND1,265 billion. After decreasing charter capital, the ownership ratio of CII at Khu Bac Thu Thiem Company Limited remains unchanged.