**CII120018: Information Disclosure of the Board of Directors**

On April 15, 2024, Ho Chi Minh City Infrastructure Investment Joint Stock Company announced Official Dispatch No. 380/2024/CV-CII as follows:

Pursuant to the operational and business plan for 2024 and the actual need for using capital at Khu Bac Thu Thiem Company Limited (Subsidiary- 100% owned by CII), on April 15, 2024, the Company’s Board of Directors issued Resolution No. 81/NQ-HDQT (the term of 2022-2027), approving the reduction of charter capital from VND 1,500 billion to VND 1,265 billion of Khu Bac Thu Thiem Company Limited. After the reduction of charter capital, the ownership rate of Ho Chi Minh City Infrastructure Investment Joint Stock Company over Khu Bac Thu Thiem Company Limited remains unchanged.