

Code	CII
Company name	Ho Chi Minh City Infrastructure Investment Joint Stock Company
Date	04/24/2024
Subject	The first extraordinary general meeting of 2023 is unsuccessful

Content:

Based on the meeting Minutes dated April 24, 2024, Ho Chi Minh City Infrastructure Investment Joint Stock Company announces that there were less than 50% total voting shares of the Company according to the list of shareholders closed on March 26, 2024. Therefore, the first Extraordinary General Meeting 2023 on April 24, 2024 was not eligible to proceed. Accordingly, the second Extraordinary General Meeting will be noticed later.