

Code **CII**
Company name Ho Chi Minh City Infrastructure Investment Joint Stock Company
Date 04/01/2024
Subject BOD resolution dated March 30, 2024

Content:

On March 30, 2024, the BOD of Ho Chi Minh City Infrastructure Investment Joint Stock Company approved the following contents:

1. Approve the holding of 2024 Annual General Meeting:
 - Time: 08:30, April 24, 2024
 - Venue: No.145 Ly Chinh Thang street, ward 7, district 3, HCMC
2. Approve the agreements, transactions with related parties in 2023 and plan for 2024.