**CII42013: Information disclosure on the approval of the Board of Directors to convene the Annual General Meeting of Shareholders 2023 and transactions and contracts with affiliated parties**

On April 1, 2024, Ho Chi Minh City Technical Infrastructure Investment Joint Stock Company issued Official Dispatch No. 283/2024/CV-CII as follows:

1. Board Resolution No. 79/NQ-HDQT (in the term of 2022 - 2027) dated March 30, 2024 on approving the organization of the Annual General Meeting of Shareholders 2023 (“AGM”) as follows:

Participants: All shareholders named in the list closed on March 26, 2024.

Time to hold the General Meeting of Shareholders: 08.30 a.m., April 07, 2022

Venue: Guest House Hall T78, 145 Ly Chinh Thang, Ward 7, District 3, Ho Chi Minh City.

Content to be submitted to the General Meeting of Shareholders for approval includes:

* Report on the production and business results in 2023 and the plan for 2024;
* Audited Separate and Consolidated Financial Statements in 2023 and transactions with affiliated parties are explained in the Financial Statements.
* Report of the Board of Directors on the company's management and operations in 2023 and operational orientation for 2024.
* Evaluation Report of independent members of the Board of Directors in 2023
* Report on the results of activities of the Supervisory Board in 2023.
* Report on the results of capital increase issuance in 2023.
* Proposal on profit distribution plan in 2023 and profit distribution plan from after-tax profits in 2024.
* Proposal on selecting an independent audit company for fiscal year 2024.
* Proposal on depository and listing of bonds to be issued to the public.
* Draft on General Mandate and Regulations of the General Meeting of Shareholders.
* Some other issues (if any)

1. Board Resolution No. 80/NQ-HDQT (in the term of 2022 - 2027) dated April 1, 2024 of the CII on approving the following contents:

Approve transactions and contracts between the Company and affiliated parties in 2023 are detailed in Article 2 (Related parties) Section VII (page 58-61) of the Audited Separate Financial Statements 2023 and presented in Report on listed company governance in 2023 No. 94/2024/BC-HDQT-CII dated January 30, 2024;

Approve the policy of transactions and contracts between the Company and affiliated parties expected to arise in 2024.