Code HTI

**Company name** IDICO Infrastructure Development Investment Joint Stock Company

**Date** 04/05/2024

**Subject** BOD resolution on holding 2024 AGM

## **Content:**

On April 04, 2024, the BOD of IDICO Infrastructure Development Investment Joint Stock Company approved the holding of 2024 Annual General Meeting as follows:

- Time: 08:00, April 25, 2024

- Venue: Km1906+700, National Route 1A, Binh Hung Hoa B ward, Binh Tan district, HCMC.