

Code	CII
Company name	Ho Chi Minh City Infrastructure Investment Joint Stock Company
Date	05/21/2024
Subject	2024 AGM resolution

Content:

Ho Chi Minh City Infrastructure Investment Joint Stock Company issued the resolution of 2024 Annual General Meeting of Shareholders with details as follows:

1. Approve the audited consolidated and separate financial statements in 2023
2. Approve report on operation in 2023 and operation plan in 2024.
3. Approve the reports of the BOD, the Independent member of the BOD, the Supervisory Board in 2023.
4. Approve the report on result of share issuance to raise capital in 2023.
5. Approve the profit distribution plan in 2023.
6. Approve the selection of International Auditing Company Limited (ICPA) as auditor for 2024 financial statements.
7. Approve the depository and listing of bonds in the public offering.