**CII120018: Information disclosure on convening the Annual General Meeting of Shareholders 2023**

On April 24, 2024, Ho Chi Minh City Infrastructure Investment Joint Stock Company announced Official Dispatch No. 411/2024/CV-CH as follows:

* Participant: All shareholders whose names are on the list of securities owners on the record date of March 26, 2024.

Time: 8 a.m., April 21, 2024.

* Venue: Guest House Hall T78, 145 Ly Chinh Thang Street, Ward 7, District 3, Ho Chi Minh City.
* Expected content: The content is under the authority of the Annual General Meeting of Shareholders 2023 according to regulations. The specific one will be announced in the invitation to attend the 2nd Annual General Meeting of Shareholders 2023.