

<b>Code</b>	CII
<b>Company name</b>	Ho Chi Minh City Infrastructure Investment Joint Stock Company
<b>Date</b>	01/15/2025
<b>Subject</b>	Resolution on the EGM 2024

**Content:**

On January 15, 2025, Ho Chi Minh City Infrastructure Investment Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) The EGM approved the regulation for holding the extraordinary general shareholders' meeting (EGM)
- 2) The EGM approved participation in the bidding.
- 3) The EGM approved plan for the convertible bond issuance.