

<b>Code</b>	<b>CII</b>
<b>Company name</b>	Ho Chi Minh City Infrastructure Investment Joint Stock Company
<b>Date</b>	01/21/2025
<b>Subject</b>	BOD resolution dated January 20, 2025

**Content:**

On January 20, 2025, Ho Chi Minh City Infrastructure Investment Joint Stock Company issued the Board resolution to approve the plan for issuance, capital use and listing of convertible bonds to the public with total issuance value (at par value) of VND 2,000 billion. Accordingly, the BOD approved the dossiers of registration for the public offering of convertible bonds.