

<b>Code</b>	CII
<b>Company name</b>	Ho Chi Minh City Infrastructure Investment Joint Stock Company
<b>Date</b>	03/28/2025
<b>Subject</b>	BOD resolution dated March 28, 2025

**Content:**

On March 28, 2025, the BOD of Ho Chi Minh City Infrastructure Investment Joint Stock Company issued the Board resolution to approve the following contents:

1. The BOD approved to implement the share issuance plan for capital increase from the owner's equity (bonus share):

- Exercise ratio: 14%

- Estimated time of implementation: May 02, 2025.

2. The BOD approved to discontinue dividend payment in April 2025.