

Code	CII
Company name	Ho Chi Minh City Infrastructure Investment Joint Stock Company
Date	06/19/2025
Subject	BOD resolution dated June 18, 2025

Content:

On June 18, 2025, the BOD of Ho Chi Minh City Infrastructure Investment Joint Stock Company issued the Board resolutions to approve the following contents:

1. Approve the increase of charter capital of CII Trading and Investment One Member Limited Liability Company from VND 251,300,000,000 to VND 451,300,000,000 without changing the ownership ratio of CII.
2. Approve the activities related to the bond private placement:
 - Expected issue volume: 2,000 bonds
 - Expected issue value: VND 200,000,000,000
 - Term: 60 months from the issue date of the placement
3. Approve the adjustment to the plan to issue bonus shares.