

Code	CII
Company name	Ho Chi Minh City Infrastructure Investment Joint Stock Company
Date	06/27/2025
Subject	BOD resolution dated June 27, 2025

Content:

The BOD of Ho Chi Minh City Infrastructure Investment Joint Stock Company issued the Board resolution dated June 27, 2025 to approved the following contents:

1. The change of Department of Civil Construction Management into Department of Technology and Digital Transformation.
2. The appointment of Mr. Nguyen Van Thinh as Director of Department of Technology and Digital Transformation.
3. The resignation of Mr. Duong Quang Chau as Director of Department of Infrastructure Construction Management. Mr. Duong Quang Chau will be Assistant of the General Director.
4. The appointment of Mr. Nguyen Duy Minh as as Director of Department of Infrastructure Construction Management.