

<b>Code</b>	<b>CII</b>
<b>Company name</b>	Hochiminh City Infrastructure Investment Joint Stock Company
<b>Date</b>	09/20/2023
<b>Subject</b>	Notice of the holding of the 2nd EGM in 2023

**Content:**

On September 20, 2023, the Board of Directors of Hochiminh City Infrastructure Investment Joint Stock Company issued the Board resolution regarding the holding of the 2<sup>nd</sup> Extraordinary General Meeting in 2023 as follows:

- Record date: July 25, 2023
- Estimated time: October 2023
- Venue: Notice later.