

Code	CII
Company name	Ho Chi Minh City Infrastructure Investment Joint Stock Company
Date	01/31/2024
Subject	Information on 2 nd EGM in 2023

Content:

On 31 Jan 2024, the BOD Ho Chi Minh City Infrastructure Investment Joint Stock Company approved the record date for the 2nd EGM in 2023 as follows:

- Record date: December 25, 2023
- Time: 8:00 February 27, 2024
- Venue: No.145 Ly Chinh Thang street, ward 7, district 2, HCMC.