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| <b>Code</b>         | <b>CII</b>   |
| <b>Company name</b> | Ho Chi Minh City Infrastructure Investment Joint Stock Company |
| <b>Date</b>         | 01/31/2024   |
| <b>Subject</b>      | Information on 2 <sup>nd</sup> 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 2<sup>nd</sup> 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.