

|                     |  |
|---------------------|--|
| <b>Code</b>         | <b>CII</b>   |
| <b>Company name</b> | Ho Chi Minh City Infrastructure Investment Joint Stock Company |
| <b>Date</b>         | 11/28/2024   |
| <b>Subject</b>      | Record date for 2024 EGM                                       |

**Content:**

On November 28, 2024, the Hochiminh Stock Exchange issued an Announcement No.1969/TB-SGDHCM about the record date of Ho Chi Minh City Infrastructure Investment Joint Stock Company as follows:

- Ex-right date: December 13, 2024
  - Record date: December 16, 2024
1. Reason & Purpose: to hold 2024 Extraordinary General Meeting of Shareholders
  2. Content:
    - Exercise ratio: 1:1 (1 share - 1 voting right)
    - Time: notice later
    - Venue: notice later.