

**Code:** LGC  
**Company name:** CII Bridges and Roads Investment Joint Stock Company  
**Date:** 03/04/2025  
**Subject:** Record date for AGM 2025

**Content:**

On March 03, 2025, HOSE issued Announcement No. 311/TB-SGDHCM on the record date of CII Bridges and Roads Investment Joint Stock Company as follows:

- Ex-right date: March 18, 2025
- Record date: March 19, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: notice later.