

Code	CII
Company name	Hochiminh City Infrastructure Investment Joint Stock Company
Date	08/02/2023
Subject	Information disclosure related to EGM

Content:

On August 01, 2023, Hochiminh City Infrastructure Investment Joint Stock Company announces the time to hold the 2023 Extraordinary General Meeting will be expected from September 10, 2023 to September 20, 2023. Accordingly, the Company needs time to study detailed information (total investment, method of capital recovery, investment efficiency...) according to the policy of participating in bidding for PPP projects in the field of infrastructure investment promoted by the Government. Therefore, the Company will carefully prepare documents to submit to the General Meeting of Shareholders.