

<b>Code</b>	<b>CII</b>
<b>Company name</b>	Hochiminh City Infrastructure Investment Joint Stock Company
<b>Date</b>	08/07/2023
<b>Subject</b>	BOD resolution dated August 07, 2023

**Content:**

Hochiminh City Infrastructure Investment Joint Stock Company announces the Board resolution dated August 07, 2023 to approve the following issues:

1. Approve the issuance purpose, capital use plan, dossier of registration for conversion bond public offering and provision for bond repayments.
2. Approve the use of CII's assets to guarantee, mortgage for loan of BOT Trung Luong – My Thuan Joint Stock Company at VietcomBank – Ho Chi Minh branch.
3. Approve the amendment of the Company's Finance Regulation.