

Code	CII
Company name	Hochiminh City Infrastructure Investment Joint Stock Company
Date	11/06/2024
Subject	BOD resolution dated November 06, 2024

Content:

Hochiminh City Infrastructure Investment Joint Stock Company (CII) announces the Board resolution dated November 06, 2024. Accordingly, the Board of Directors approved the policy to transfer all capital contribution in CII Infrastructure Service Limited Company (CII service) (subsidiary of CII) to CII Trading Investment Company Limited (CII invest) and transfer of part of investment in CII to CII service.