

Code ACC
Company name ACC Binh Duong Investment and Construction Joint Stock Company
Date 11/13/2023
Subject Resolution on shareholders' written opinions

Content:

On November 11th, 2023, ACC Binh Duong Investment and Construction Joint Stock Company announces the change in personnel as follows:

1. Approve the resignation of Mr. Do Manh Cuong as member of the BOD
2. Approve the appointment of Mr. Pham Huy Hau as member of the BOD

Effective date: November 10th, 2023.