

Code	BCM
Company name	Investment and Industrial Development Joint Stock Corporation
Date	11/14/2023
Subject	Record date for dividend payment & collecting shareholders' opinions

Content:

On November 13, 2023, the Hochiminh Stock Exchange issued Announcement No.1822/TB-SGDHCM about the record date of Investment and Industrial Development Joint Stock Corporation with details as follows:

- Ex-right date: November 28, 2023
- Record date: November 29, 2023
- 1. Paying for the 2022 cash dividend:
 - Exercise ratio: 8%/par value (800 dongs/share)
 - Time: December 29, 2023
- 2. Collecting shareholders' opinions in writing:
 - Exercise ratio: 1 share - 1 voting right
 - Implementation time: expected in December 2023
 - Implementation place: No.1 Hung Vuong street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province
 - Contents:
 - + Approve amendment, supplement of the Company's business lines and charter.
 - + Other issues.