Code ACC

Company name ACC Binh Duong Investment and Construction Joint Stock Company

**Date** 08/22/2023

**Subject** BOD resolution dated August 21, 2023

## **Content:**

The Board resolution dated August 21, 2023, the BOD of ACC Binh Duong Investment and Construction Joint Stock Company approved the following contents:

- 1. Approve the investment in fixed assets with total value of VND78,485,000,000.
- 2. Approve the loan at VietinBank Dong Nai branch with the amount of VND350,000,000,000.