

**Code** ACC  
**Company name** ACC Binh Duong Investment and Construction Joint Stock Company  
**Date** 08/24/2023  
**Subject** BOD resolution dated August 23, 2023

**Content:**

The Board resolution dated August 23, 2023, the BOD of ACC Binh Duong Investment and Construction Joint Stock Company approved the draft of the documents of Extraordinary General Meeting 2023. Accordingly, the time will be held at 6:45, September 13, 2023 at Becamex Hotel New City, B2, Hung Vuong, Hoa Phu ward, Thu Dau Mot city, Binh Duong.