

Code ACC
Company name ACC Binh Duong Investment and Construction Joint Stock Company
Date 09/14/2023
Subject Resolution of Extraordinary General Meeting of Shareholders

Content:

On September 13, 2023, ACC Binh Duong Investment and Construction Joint Stock Company announces the resolution of extraordinary general meeting 2023 to approve the following contents:

1. Approving to change its business lines and amend its charter.
2. Approving to allow Investment and Trading of Real Estate Joint Stock Company (ITC) to receive transfer of ACC shares to raise the ownership ratio at ACC without make the public tender offer.
3. Approving the change in the plan of using capital from the stock offering:

- a. Plan for using capital according to the plan announced:

The estimated proceeds from the offering of VND750,000,000,000 will be used for the following purposes:

No.	Content	Value (billion dongs)	Estimated time
1	To implement the payment for project contract	450	2022
2	To repay debts to banks	300	2022
	Total	750	

- b. Current capital use progress:

No.	Content	Estimated value (VND)	Estimated time
1	Invest in member companies	749,999,930,000	Quarter 4/2022, Quarter 1/2023, Quarter 2/2023, Quarter 3/2023 and Quarter 4/2023, Quarter 1/2024, Quarter 2/2024, Quarter 3/2024 and Quarter 4/2024.
	Total	749,999,930,000	

4. Approving to invest in real estate projects.