

**Code** IJC  
**Company name** Becamex Infrastructure Development Joint Stock Company  
**Date** 09/18/2023  
**Subject** Resolution of General Meeting of Shareholders

**Content:**

On September 14, 2023, Becamex Infrastructure Development Joint Stock Company announces the resolution of general meeting of shareholders to approve the following contents:

1. Approving the amendment of the Company's business lines and charter.
2. Approving the foreign ownership ratio limit at IJC.