

Code	ACC
Company name	ACC Binh Duong Investment and Construction Joint Stock Company
Date	09/28/2023
Subject	Board Resolution on seeking shareholders' approval

Content:

On September 27, 2023, the Board of Directors of ACC Binh Duong Investment and Construction Joint Stock Company approved the plan for seeking shareholders' approval in writing as follows:

- 1) Record date for shareholder list: October 12, 2023
- 2) Time of implementation: expected from November 01, 2023 to November 10, 2023.
- 3) Venue meeting: ACC Binh Duong Investment and Construction Joint Stock Company.