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| <b>Code</b>         | ACC  |
| <b>Company name</b> | ACC Binh Duong Investment and Construction Joint Stock Company |
| <b>Date</b>         | 09/28/2023   |
| <b>Subject</b>      | 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.