

<b>Code</b>	<b>KSB</b>
<b>Company name</b>	Binh Duong Mineral and Construction Joint Stock Company
<b>Date</b>	01/22/2024
<b>Subject</b>	BOD resolution on record date for implementing rights

**Content:**

On January 22, 2024, the BOD of Binh Duong Mineral and Construction Joint Stock Company approved the record date to implement rights to buy shares in the public offering as follows:

- Record date: February 20, 2024
- Expected issue volume: 38,147,901 shares
- Offering price: 16,000 VND/share
- Exercise ratio: 2:1 (shareholder who owns 01 share will receive 01 right, and with every 02 rights will be entitled to purchase 01 new share)
- Plan to deal with fractional shares: The distributed shares will be rounded down to units. The fractional shares will be cancelled.
- Plan to deal with unsold shares: The unsold shares will be redistributed to other shareholders that the selling price will not be lower than the offering price. These shares will be restricted in 01 year from the ending of the offering.
- Time for right transference: from February 28, 2024 to March 18, 2024
- The rights should be transferred only once
- Time for subscription and payment: from February 28, 2024 to March 20, 2024
- The new shares are freely transferable
- Place for implementation:
  - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
  - + Shareholders whose shares have not been deposited: at Binh Duong Mineral and Construction Joint Stock Company.