

Code	KSB
Company name	Binh Duong Mineral and Construction Joint Stock Company
Date	12/12/2024
Subject	BOD resolution dated December 12, 2024

Content:

Binh Duong Mineral and Construction Joint Stock Company issued the Board resolution dated December 12, 2024. Accordingly, the Board of Directors approved to transfer all shares of the Company in Phu Nam Son Joint Stock Company.