

Code	ACC
Company name	ACC Binh Duong Investment and Construction Joint Stock Company
Date	12/18/2024
Subject	BOD resolution dated December 16, 2024

Content:

The Board resolution dated December 16, 2024, the BOD of ACC Binh Duong Investment and Construction Joint Stock Company approved to receive the transfer shares in Nguyen Viet Business Real Estate and Construction Joint Stock Company and Pho Da Son Investment and Construction Joint Stock Company. Details are as follows:

1. The transfer shares in Nguyen Viet Business Real Estate and Construction Joint Stock Company

- Purchase volume: 11,400,000 shares
- Purchase price (estimated): VND10,000/share
- Total amount: VND114,000,000,000
- Time of implementation: from December 17, 2024

2. The transfer shares in Pho Da Son Investment and Construction Joint Stock Company:

- Purchase price (estimated): VND10,000/share
- Total amount: VND392,000,000,000
- Time of implementation: from December 16, 2024.