

Code BCM
Company name Investment and Industrial Development Joint Stock Corporation
Date 11/29/2024
Subject Resolution on shareholders' written opinions

Content:

On November 28, 2024, Investment and Industrial Development Joint Stock Corporation announces the resolution on shareholders' opinions in writing regarding approval of the following contents:

1. The resignation of Ms. Nguyen Thi Thuy Duong as member of the Supervisory Board.
2. The regulation on nomination, election for member of the Supervisory Board.
3. The list of candidates for member of the Supervisory Board.
4. The election of Mr. Ho Hong Thach as member of the Supervisory Board.