Code BCE

Company name Binh Duong Construction and Civil Engineering Joint Stock Company

Date 02/26/2024

Subject Plan for 2024 AGM

Content:

On February 26, 2024, the BOD of Binh Duong Construction and Civil Engineering Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 18, 2024

- Time: April 12, 2024

- Venue: No.1 Le Loi street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province.