

<b>Code</b>	<b>BCM</b>
<b>Company name</b>	Investment and Industrial Development Joint Stock Corporation
<b>Date</b>	02/02/2024
<b>Subject</b>	BOD resolution on collecting shareholders' written opinions

**Content:**

On February 01, 2024, the BOD of Investment and Industrial Development Joint Stock Corporation approved the following contents:

1. Approve the cancelation of record date (November 29, 2023) collecting shareholders' written opinions.
2. Approve the record date for collecting shareholders' opinions in writing as follows:
  - Record date: February 22, 2024
  - Time for implementation: March 2024
  - Venue: WTC Tower, No.1 Hung Vuong street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province
  - Content:
    - + Approve the ownership ratio at BCM
    - + Approve the amendment, supplement of the business lines and charter
    - + Other issues.