

Code	TDC
Company name	Binh Duong Trade and Development Joint Stock Company
Date	02/05/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Binh Duong Trade and Development Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 18, 2024
- Meeting date: April 23, 2024
- Meeting venue: Binh Duong Trade and Development Joint Stock Company.