**PRT: Board Decision**

On March 08, 2024, Binh Duong Producing and Trading Corporation announced Decision No. 22/QD-HDQT on the determination of the record date of the list of shareholders and the date of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date of the list of shareholders and time to hold the Annual General Meeting of Shareholders 2024 as follows:

* The record date of the list of shareholders to hold the Annual General Meeting of Shareholders 2024: March 29, 2024.
* The time to hold the Annual General Meeting of Shareholders 2024: April 29, 2024.

‎‎Article 2. This Decision takes effect from the date of its signing.

‎‎Article 3. The Corporation's departments are responsible for implementing the contents under Article 1 of this Decision in accordance with the current law and the Corporation's Charter.