Code BMP

Company name Binh Minh Plastics Joint Stock Company

Date 21-Mar

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.584/TB-SGDHCM about the record date of Binh Minh Plastics Joint Stock Company (stock code: BMP) as follows:

1 Ex-right date: April 1, 2024 2 Record date: April 2, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders

4 Exercise ratio: 01 share – 01 voting right 5 Meeting date: in April 2024

6 Meeting venue: Binh Minh Plastics Joint Stock Company