

<b>Code</b>	<b>BMC</b>
<b>Company name</b>	Binh Dinh Minerals Joint Stock Company
<b>Date</b>	03/21/2024
<b>Subject</b>	Plan for holding 2024 AGM

**Content:**

On March 21, 2024, the BOD of Binh Dinh Minerals Joint Stock Company approved the plan to hold 2024 Annual General Meeting as follows:

- Time: 07:00, April 19, 2024
- Venue: No.06 Ly Thuong Kiet street, Quy Nhon city, Binh Dinh province.