

Code	GIL
Company name	Binh Thanh Import Export Production and Trade Joint Stock Company
Date	03/27/2024
Subject	BOD resolution dated March 26, 2024

Content:

The Board resolution dated March 26, 2024, the BOD of Binh Thanh Import Export Production and Trade Joint Stock Company approved the adjustment to the contents in the Board resolution dated January 17, 2024 as follows:

- List of employees who will be recovered the ESOP shares
- Recovery volume: 32,717 shares
- Estimated implementation time: Quarter 1/2024 – Quarter 2/2024.