

Code	KSB
Company name	Binh Duong Mineral and Construction Joint Stock Company
Date	03/27/2024
Subject	Adjusting time for holding 2024 AGM

Content:

On March 26, 2024, the BOD of Binh Duong Mineral and Construction Joint Stock Company approved the change of time for holding 2024 Annual General Meeting as follows:

- Record date: April 26, 2025
- Meeting time: May 24, 2024
- Meeting form: online
- Venue: No.8 Nguyen Thi Minh Khai street, Thuan Giao ward. Thuan An city, Binh Duong province.