

<b>Code</b>	<b>KSB</b>
<b>Company name</b>	Binh Duong Mineral and Construction Joint Stock Company
<b>Date</b>	03/27/2024
<b>Subject</b>	BOD resolution on handling the unsold shares

**Content:**

On March 26, 2024, the BOD of Binh Duong Mineral and Construction Joint Stock Company approved to distribute the unsold shares in the public offering. Details are as follows:

1. Approve the result of share public offering:
  - Expected issue volume: 38,147,901 shares
  - Distributed volume: 35,488,436 shares
  - Unsold volume: 2,659,465 shares.
2. Approve the distribution of unsold shares in the public offering:
  - Selling volume: 2,659,465 shares
  - Selling price: 16,000 VND/share
  - Payment time: from March 26, 2024 to March 29, 2024
  - Time for transfer restriction: 01 year from the ending date of the offering
  - Bank for blocking depository:
    - + Account holder: Binh Duong Mineral and Construction Joint Stock Company
    - + Account number: 1037159101
    - + Bank: Vietcombank - Binh Duong province.