

<b>Code</b>	<b>DBD</b>
<b>Company name</b>	Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company
<b>Date</b>	03/01/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated February 29, 2024, the Board of Directors of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 25, 2024
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 2024
- Venue: 498 Nguyen Thai Hoc, Quang Trung ward, Quy Nhon, Binh Dinh.