VDT: Board Resolution

On April 4, 2024, Binh Tay Steel Wire Netting JSC announced Resolution No. 25/NQ-HDQT on changing the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve changing the organization time of the Annual General Meeting of Shareholders 2024 of Binh Tay Steel Wire Netting JSC, as follows:

* Organization date (before the change): April 15, 2024
* Organization date (after the change): April 13, 2024
* Participant: All shareholders named in the Share Ownership List as of February 27, 2024.

Article 2: Assign the Executive Board to carry out procedures and disclose information according to the provisions of law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and relevant departments, divisions are responsible for the implementation of this Resolution.