

<b>Code</b>	<b>GIL</b>
<b>Company name</b>	Binh Thanh Import Export Production and Trade Joint Stock Company
<b>Date</b>	04/16/2024
<b>Subject</b>	BOD resolution dated April 14, 2024

**Content:**

The Board resolution dated April 14, 2024, the BOD of Binh Thanh Import Export Production and Trade Joint Stock Company approved the documents of Annual General Meeting 2024.