

Code	GIL
Company name	Binh Thanh Import Export Production and Trade Joint Stock Company
Date	04/16/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Binh Thanh Import Export Production and Trade Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Meeting time: May 05, 2024
- Meeting venue: Pacific Lighting Equipment Production and Trading Joint Stock Company, Hac Dich industrial park, Trang Cat area, Hac Dich ward, Phu My town, Ba Ria - Vung Tau province.
- Meeting participants: All shareholders at the record date: April 08, 2024.
- For meeting documents, please visit Company's website: <http://www.gilimex.com>