Code BRC

Company name BenThanh Rubber Joint Stock Company

Date 04/25/2024

Subject Adjusting the plan for 2024 AGM

Content:

On April 25, 2024, the BOD of BenThanh Rubber Joint Stock Company approved the adjustment to the plan for holding 2024 Annual General Meeting as follows:

- Record date: May 17, 2024

- Time: before June 30, 2024

- Venue: Lot B3-1, Tay Bac Cu Chi industrial park, HCMC.