

<b>Code</b>	<b>TDC</b>
<b>Company name</b>	Binh Duong Trade and Development Joint Stock Company
<b>Date</b>	04/01/2024
<b>Subject</b>	BOD resolution on holding 2024 AGM

**Content:**

On April 01, 2024, the BOD of Binh Duong Trade and Development Joint Stock Company issued the Board resolution to approve the holding of 2024 Annual General Meeting as follows:

- Time: 08:00, April 23, 2024
- Venue: Binh Duong Trade and Development Joint Stock Company