Code KSB

Company name Binh Duong Mineral and Construction Joint Stock Company

Date 5-Apr

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.681/TB-SGDHCM about the record date of Binh Duong Mineral and Construction Joint Stock Company (stock code: KSB) as follows:

1 Ex-right date: April 25, 2024 2 Record date: April 26, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders

4 Exercise ratio: 01 share – 01 voting right 5 Meeting date: May 24, 2024

6 Meeting venue: Binh Duong Mineral and Construction Joint Stock Company