

**Code** KSB  
**Company name** Binh Duong Mineral and Construction Joint Stock Company  
**Date** 04/27/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On May 24, 2024, Binh Duong Mineral and Construction Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Audit.
- 3) Approving the report on business result in 2023:
  - Revenue: VND646,581,000,000
  - Profit before tax: VND105,279,000,000.
- 4) Approving the report on business plan for 2024:
  - Revenue: VND750,000,000,000
  - Profit before tax: VND130,000,000,000.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.