

Code	ABS
Company name	Binh Thuan Agriculture Services JSC
Date	05/02/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated May 02, 2024, the Board of Directors of Binh Thuan Agriculture Services JSC approved to hold the Annual General Meeting 2024 as follows:

- Record date: May 22, 2024
- Estimated time: June 29, 2024
- Venue: Five Star Eco City, Phuoc Ly commune, Can Giuoc district, Long An province.