

Code	BCM
Company name	Investment and Industrial Development Joint Stock Corporation
Date	05/03/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated May 03, 2024, the Board of Directors of Investment and Industrial Development Joint Stock Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: May 27, 2024
- Time: 8:30, June 27, 2024
- Venue: Becamex hotel, Binh Duong new city.