

Code	BCM
Company name	Investment and Industrial Development Joint Stock Corporation
Date	06/12/2024
Subject	BOD resolution dated June 11, 2024

Content:

On June 11, 2024, the BOD of Investment and Industrial Development Joint Stock Corporation issued the Board resolution to approve the following contents:

1. Approve the plan for bond redemption before maturity:
 - Bond code: BVMH2025002
 - Total issue value: 2,000,000,000,000 VND
 - Repurchase value (at par value): 400,000,000,000 VND
 - Repurchase volume: 400 bonds
 - Repurchase time: August 31, 2024
2. Approve the plan for bond private placement in 2024:
 - Total expected issue value (at par value): 800,000,000,000 VND