Code CSV

Company name South Basic Chemicals Joint Stock Company

Date 03/03/2025

Subject Resolution on the EGM 2025

Content:

On February 28, 2025, South Basic Chemicals Joint Stock Company announces the Resolution of Extraordinary General Meeting 2025 to approve the following contents:

- 1. Approve the resignation and the additional election of member of the Board of Directors for the period 2024 2029.
- 2. Approve the election result of Mrs. Nguyen Thi Mai as member of the Board of Directors for the period 2024 2029.