Code KSB

Company name Binh Duong Mineral and Construction Joint Stock Company

Date 04/08/2025

Subject BOD resolution dated April 04, 2025

Content:

On April 04, 2025, the BOD of Binh Duong Mineral and Construction Joint Stock Company issued the Board resolution to approve the policy of implementing the project to build and operate the infrastructure of Dat Cuoc Expanded Industrial Park in Da Cuoc commune, Bac Tan Uyen district, Binh Duong province with total investment value of VND4,211,595,000,000.