CodeKSBCompany nameBinh Duong Mineral and Construction Joint Stock CompanyDate04/04/2025SubjectHolding 2025 AGM

Content:

Binh Duong Mineral and Construction Joint Stock Company announces the holding 2025 Annual General Meeting of Shareholders as follows:

- Time: 08:30, April 25, 2025
- Meeting form: online, at <u>https://ksb.bvote.vn</u>

To see documents, please visit the website at: <u>http://www.ksb.vn/.</u>