

Code	ACC
Company name	ACC Binh Duong Investment and Construction Joint Stock Company
Date	07/01/2025
Subject	BOD resolution dated June 30, 2025

Content:

On June 30, 2025, the BOD of ACC Binh Duong Investment and Construction Joint Stock Company issued the board resolution to approve the following contents:

1. Approve the plan for business and investment in real estates with Investment and Industrial Development Joint Stock Company.
2. Approve the loan at MBBank - Hoan Kiem branch with the credit limit of VND 900 billion.