

Code ACC
Company name ACC Binh Duong Investment and Construction Joint Stock Company
Date 07/27/2023
Subject Resolution on organizing the extraordinary general shareholders' meeting (EGM)

Content:

The Board of Directors of ACC Binh Duong Investment and Construction Joint Stock Company approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

Meeting date: expected from September 13, 2023 to September 30, 2023
Record date: August 17, 2023
Meeting venue: Will be notice later.