

Code	IJC
Company name	Becamex Infrastructure Development Joint Stock Company
Date	07/31/2023
Subject	Board Resolution on seeking shareholders' approval

Content:

On July 29, 2023, the Board of Directors of Becamex Infrastructure Development Joint Stock Company approved the plan for seeking shareholders' approval in writing as follows:

- 1) Record date for shareholder list: August 23, 2023
- 2) Time of implementation: expected in August or September 2023.
- 3) Venue: 230 Binh Duong street, Phu Hoa ward, Thu Dau Mot city, Binh Duong province.