

Code	BCM
Company name	Investment and Industrial Development Joint Stock Corporation
Date	11/08/2023
Subject	BOD resolution dated November 07, 2023

Content:

The Board resolution dated November 07, 2023, the BOD of Investment and Industrial Development Joint Stock Corporation approved the record date to pay cash dividend for 2022 and collect shareholders' written opinions as follows:

- Record date: November 29, 2023
- 1. To pay cash dividend for 2022:
 - Exercise ratio: 8%/share (800 dongs/share)
 - Payment date: December 29, 2023.
- 2. To collect shareholders' written opinions:
 - Exercise ratio: 01 share – 01 voting right
 - Estimated time: December 2023
 - Venue: WTC building, 1 Hung Vuong, Hoa Phu ward, Thu Dau Mot city, Binh Duong province.
 - Content:
 - Amend its charter and business lines.
 - Other issues.