

Code ACC
Company name ACC Binh Duong Investment and Construction Joint Stock Company
Date 11/13/2023
Subject Resolution on shareholders' written opinions

Content:

On November 10th, 2023, ACC Binh Duong Investment and Construction Joint Stock Company announces the resolution of shareholders' opinions in writing to approve the following issues:

1. Approve the resignation of Mr. Do Manh Cuong as member of the BOD
2. Approve the regulation of additional election of member of the BOD.
3. Approve the additional election of Mr. Pham Huy Hau as member of the BOD.
4. Approve the 2022 dividend payment delay.