

<b>Code</b>	<b>IJC</b>
<b>Company name</b>	Becamex Infrastructure Development Joint Stock Company
<b>Date</b>	02/26/2024
<b>Subject</b>	Board resolution on holding Annual General Meeting

**Content:**

The Board of Directors of Becamex Infrastructure Development Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 19, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: April 19, 2024
- Meeting venue: Becamex hotel, 2B Hung Vuong street, Hoa Phu ward, Thu Du Mot city, Binh Duong province.