

<b>Code</b>	<b>KSB</b>
<b>Company name</b>	Binh Duong Mineral and Construction Joint Stock Company
<b>Date</b>	04/03/2024
<b>Subject</b>	Notice of the holding of Annual General Meeting 2024

**Content:**

Binh Duong Mineral and Construction Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: April 26, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: May 24, 2024
- Meeting venue: Binh Duong Mineral and Construction Joint Stock Company.