

Code	KSB
Company name	Binh Duong Mineral and Construction Joint Stock Company
Date	04/03/2024
Subject	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.