

<b>Code</b>	<b>GIL</b>
<b>Company name</b>	Binh Thanh Import Export Production and Trade Joint Stock Company
<b>Date</b>	05/14/2024
<b>Subject</b>	Approval for holding the 2 <sup>nd</sup> AGM in 20224

**Content:**

On May 13, 2024, the BOD of Binh Thanh Import Export Production and Trade Joint Stock Company approved to hold the 2<sup>nd</sup> Annual General Meeting in 2024 as follows:

- Time: June 04, 2024
- Venue: Pacific Lighting Equipment Production and Trading Joint Stock Company, Hac Dich industrial park, Trang Cat area, Hac Dich ward, Phu My town, Ba Ria - Vung Tau province.