

Code: IJC
Company name: Becamex Infrastructure Development Joint Stock Company
Date: 02/14/2025
Subject: Record date for AGM 2025

Content:

On February 14, 2025, HOSE issued Announcement No. 147/TB-SGDHCM on the record date of Becamex Infrastructure Development Joint Stock Company as follows:

- Ex-right date: March 07, 2025
- Record date: March 10, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: 08:00, April 09, 2025
- Venue: No. 2B, Hung Vuong street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province.