

<b>Code</b>	<b>BCE</b>
<b>Company name</b>	Binh Duong Construction and Civil Engineering Joint Stock Company
<b>Date</b>	02/17/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On February 17, 2025, Binh Duong Construction and Civil Engineering Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 14, 2025
- Estimated time: April 17, 2025
- Venue: No. 1 Le Loi street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province.