

Code	GIL
Company name	Binh Thanh Import Export Production and Trade Joint Stock Company
Date	02/18/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 17, 2025, Binh Thanh Import Export Production and Trade Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 10, 2025
- Time: to be announced later
- Venue: to be announced later.