

Code	BMC
Company name	Binh Dinh Minerals Joint Stock Company
Date	02/26/2025
Subject	Record date for AGM 2025

Content:

On February 25, 2025, HOSE issued Announcement No. 243/TB-SGDHCM about the record date of Binh Dinh Minerals Joint Stock Company as follows:

- Ex-right date: March 10, 2025
- Record date: March 11, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Time: Notice later
- Venue: Notice later.