

Code: KSB
Company name: Binh Duong Mineral and Construction Joint Stock Company
Date: 03/07/2025
Subject: Record date for AGM 2025

Content:

On March 06, 2025, HOSE issued Announcement No. 394/TB-SGDHCM on the record date of Binh Duong Mineral and Construction Joint Stock Company as follows:

- Ex-right date: March 21, 2025
- Record date: March 24, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 25, 2025
- Venue: No. 8, Nguyen Thi Minh Khai street, group 9, Hoa Lan 1 quarter, Thuan Giao wad, Thuan An city, Binh Duong province.