

<b>Code</b>	<b>BCE</b>
<b>Company name</b>	Binh Duong Construction and Civil Engineering Joint Stock Company
<b>Date</b>	02/18/2021
<b>Subject</b>	Resolution on the distribution of unsold shares

**Content:**

According to the Board resolution dated February 18, 2021, the Board of Directors of Binh Duong Construction and Civil Engineering Joint Stock Company approved the following issues:

Article 1: Approving the result of payment for share purchase in the publicity auction on the Hochiminh Sock Exchange (HOSE):

- Number of shares registered for publicity auction: 5,000,000 shares
- Number of shares registered to buy by investors: 5,114,000 shares
- Number of shares successfully auctioned: 5,000,000 shares
- Paid volume: 4,980,573 shares
- Distributed volume: 19,727 shares.

Article 2: Approving to continue to distribute the unsold shares:

- Number of shares continuing to be distributed: 19,427 shares
- Selling price: VND10,000/share
- These shares will be restricted in 01 year from the finish date of the offering.
- Buyers:
  - + Pham Quoc Lap: 19,427 shares, equivalent to VND 194,270,000
- Payment time: from February 18, 2021 to 16:00, February 19, 2021.
- Bank for blocking depository money:
  - + Account holder: Binh Duong Construction and Civil Engineering Joint Stock Company
  - + Account number: 650 10 00 3658239
  - + Bank: BIDV – Binh Duong branch.