

Code	ACC
Company name	ACC Binh Duong Investment and Construction Joint Stock Company
Date	10/20/2023
Subject	BOD resolution dated October 20, 2023

Content:

The Board resolution dated October 20, 2023, the BOD of ACC Binh Duong Investment and Construction Joint Stock Company approved the following issues:

1. Approve the ballots to collect shareholders' written opinions.
2. Approve the resolution of general meeting of shareholders draft.