

Code	BMC
Company name	Binh Dinh Minerals Joint Stock Company
Date	02/22/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Binh Dinh Minerals Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 14, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: will be notice later
- Meeting venue: will be notice later.