

**Code** BCE  
**Company name** Binh Duong Construction and Civil Engineering Joint Stock Company  
**Date** 27-Feb  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.306/TB-SGDHCM about the record date of Binh Duong Construction and Civil Engineering Joint Stock Company (stock code: BCE) as follows:

- 1 Ex-right date: March 15, 2024
- 2 Record date: March 18, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 12, 2024
- 6 Meeting venue: Binh Duong convention and exhibition center, 01 Le Loi street, Hoa Phu ward, Thu Dau Mot city. Binh Duong province.