

Code	ACC
Company name	ACC Binh Duong Investment and Construction Joint Stock Company
Date	04/09/2024
Subject	BOD resolution dated April 08, 2024

Content:

The Board resolution dated April 08, 2024, the BOD of ACC Binh Duong Investment and Construction Joint Stock Company approved the following contents:

1. Approve the business result plan in 2024:
 - Total revenue: 1,096,201,813,175 dongs
 - Profit before tax: 137,278,971,307 dongs
 - Profit after tax: 109,823,177,046 dongs
 - Dividend: no less than 10%/charter capital.
2. Approve the time to hold the 2024 Annual General Meeting of Shareholders at 9:15, April 29, 2024.
3. Approve the draft of documents of Annual General Meeting 2024.