

**Code** TDC  
**Company name** Binh Duong Trade and Development Joint Stock Company  
**Date** 08/23/2024  
**Subject** BOD resolution dated August 23, 2024

**Content:**

On August 23 ,2024, the BOD of Binh Duong Trade and Development Joint Stock Company approved the following contents:

1. Approve the plan for share private placement to increase charter capital to VND 1,350 billion.
2. Approve the adjustment to the Company's business lines and charter.
3. Approve the draft documents for collecting shareholders' written opinions.
4. Approve the implementation of collecting shareholders' written opinions:
  - Time: from 07:30, August 30, 2024 to 16:30, September 10, 2024
  - Venue: No.26-27, Block I, Dong Khoi street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province.