

Code BCM
Company name Investment and Industrial Development Joint Stock Corporation
Date 10/15/2024
Subject **Resolution on the collect shareholders' written opinions and dividend payment**

Content:

On October 14, 2024, the BOD of Investment and Industrial Development Joint Stock Corporation approved the record date for the collect shareholders' written opinions and the dividend payment as follows:

Record date: November 05, 2024

The 2023 cash dividend payment:

Dividend pay-out ratio: 10%/ par value (VND1,000/ share)

Payment date: December 27, 2024

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Investment and Industrial Development Joint Stock Corporation as from December 27, 2024.

To collect shareholders' written opinions:

Meeting date: expected in the last of November 2024

Meeting venue: Floor 9, WTC Tower, 01 Hung Vuong street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province.