

**BINH DUONG BUILDING
MATERIALS AND
CONSTRUCTION
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Binh Duong, day 08th, February, 2025

No: 04/CBTT-MC25

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE HANOI STOCK EXCHANGE**

To: Hanoi Stock Exchange

Name of company : BINH DUONG BUILDING MATERIALS AND
CONSTRUCTION CORPORATION

Securities code : MVC

Address of headoffice: No. 306 ĐT 743 Street, Binh Thang Ward, Di An City, Binh
Duong Province

Telephone: 0274 375 1518 Fax: 0274375 1138

Authorized person to disclosure information : Mr. Nguyen Quoc Binh

Address: No. 306 ĐT 743 Street, Binh Thang Ward, Di An City, Binh Duong Province

Telephone: 0274375 1518

Type of information disclosure : 24 h 72 h extraordinary upon request
 periodic

Information disclosure content :

+ Resolution No 61/NQ-HĐQT Regarding approval of time, location and final
registration date Organize the annual general meeting of shareholders in 2025

This information was published on the company's website on February 08, 2025 at the
link: <http://www.vlxdbd.com.vn>.

We commit that the information published above is true and are fully responsible before
the law for the content of the published information.

**AUTHORIZED PERSON TO
DISCLOSURE INFORMATION**

Nguyen Quoc Binh

**BINH DUONG BUILDING
MATERIALS AND
CONSTRUCTION
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 61/NQ-HĐQT

Binh Duong, February 07, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding approval of time, location and final registration date

Organize the annual general meeting of shareholders in 2025

Pursuant to the company charter;

Pursuant to the minutes of the Board of Directors meeting dated February 07, 2025.

BOARD OF DIRECTORS

**BINH DUONG BUILDING MATERIALS AND CONSTRUCTION
CORPORATION**

RESOLUTION

Article 1: Approve the meeting time and venue for the 2025 Annual General Meeting of Shareholders as follows:

1. Meeting time: expected 7:30 a.m. April 15, 2025
2. Location: hall of Binh Duong Building Materials and Construction Corporation, No. 34, DT 743 Street, Tan An Quarter, Tan Dong Hiep Ward, Di An City, Binh Duong.

Article 2: Approve the final registration date to finalize the list of shareholders attending the 2025 Annual General Meeting of Shareholders: March 7, 2025.

Article 3: In case there is a change in information in Article 1 and Article 2 of this Resolution, authorize the Chairman of the Board of Directors to decide the date, time, and location of the general meeting of shareholders in accordance with the actual situation. Members of the Board of Directors, General Director, Executive Management Board and related entities are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS



DOAN MINH QUANG