



BINH DUONG MINERAL AND CONSTRUCTION JOINT STOCK COMPANY
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AGENDA

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

At 08:30 a.m on April 25, 2025

Time	Content
8:30 – 9:00	Opening of the Meeting
	Announced attendance of shareholders
	Approval of the Agenda
	Approval of the Organizational Regulations of the General Meeting
	Approval of the Chairperson Board, Secretary Board, and Ballot Counting Board
9:00 – 10:00	Reports for approval at the General Meeting
	Report of the Board of Management on the 2024 production and business results and the 2025 Production and Business Plan
	Report on the activities of the Board of Directors in 2024 and the Action Plan for 2025
	Report of the Audit Committee for 2024
	Approval of the Proposal
	Proposal for approval of the Audited Financial statements for 2024
	Proposal for Profit distribution
	Proposal for payment of remuneration and operating budget of the Board of Directors and Sub-Committees
	Proposal for selection of an independent audit firm for the fiscal year 2025
	Proposal for approve the Company Merger Contract
	Proposal for cancellation of the share issuance options to increase charter capital
	Proposal for the plan to issue shares to existing shareholders
	Proposal for the removal, addition of industries, professions, and amendment and supplement to the Charter and Regulations on the operation of the Board of Directors
10:00 - 11:00	The General Meeting discusses the contents and conducts voting
11:00 - 11:10	Announcement of the result of the electing
11:10 – 11:20	Approval of the Minutes and Resolution
11:20 – 11:30	Closing remarks

ORGANIZING COMMITTEE