



SUSTAINABLE DEVELOPMENT



**BINH DUONG MINERAL AND CONSTRUCTION JOINT STOCK COMPANY**

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No.: 04/2025/NQ-DHDCD

Thuan An, April 25, 2025

**RESOLUTION**  
**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**BINH DUONG MINERAL AND CONSTRUCTION JOINT STOCK**  
**COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Binh Duong Mineral and Construction Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders No. 01/BBH-DHDCD on April 25, 2025.

The 2025 Annual General Meeting of Shareholders of Binh Duong Mineral and Construction Joint Stock Company.

**RESOLVES:**

**Article 1.** Approve the contents of Proposal No. 09/2025/KSB-DHCD-TTr dated April 4, 2025, regarding the cancellation of the share issuance options to increase charter capital, with the following details:

1. Approval of the cancellation of the private placement of shares to professional securities investors as approved in Resolution No. 05/2024/NQ-DHDCD of the 2024 AGM on 24/5/2024.

2. Approval of the cancellation of the share issuance option to pay dividends for the year 2023 as approved in Resolution No. 06/2024/NQ-DHDCD of the 2024 AGM dated 24/5/2024.

3. Approval of the cancellation of the share issuance option under the Employee Stock Ownership Plan (ESOP) as approved in Resolution No. 07/2024/NQ-DHDCD of the 2024 AGM dated 24/5/2024.



**Article 2. Implementation Clause**

This Resolution is approved by the General Meeting of Shareholders and takes effect from April 25, 2025. The Board of Directors, Board of Management, departments, units, and shareholders are responsible for implementing this Resolution.

**CHAIRPERSON OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN OF BOARD OF DIRECTORS**

*Signed*

**Phan Tan Dat**

