



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

No. 8, Nguyen Thi Minh Khai Street, Group 9, Hoa Lan 1 quarter, Thuan Giao ward, Thuan An city, Binh Duong province

☎ 0274.3822.602

☎ 0274.3823922

☎ 3700148825

✉ info@bimico.com.vn

www.bimico.com.vn

No. 04/2025/KSB/DHCD-TTr

Thuan An, April 4, 2025

## **PROPOSAL**

### **Re: Approval of Audited Financial Statements for 2024**

To: The General Meeting of Shareholders

Pursuant to the Charter of Binh Duong Mineral And Construction Joint Stock Company;

Pursuant to the audited 2024 Financial statements conducted by Ernst & Young Vietnam Co., Ltd. (E&Y).

The Board of Directors of Binh Duong Mineral And Construction Joint Stock Company respectfully submits to the General Meeting of Shareholders for review and approval the Company's 2024 Financial statements audited by Ernst & Young Vietnam Co., Ltd. (Financial statements have been publicly disclosed as regulated).

Respectfully submitted to the General Meeting for approval./.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**Phan Tan Dat**