



SUSTAINABLE DEVELOPMENT

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

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## MEETING INVITATION

### 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

The Board of Directors of **Binh Duong Mineral and Construction Joint Stock Company (KSB)** cordially invites you to attend the **2025 Annual General Meeting of Shareholders (AGM)**, with the following details:

**1. Time:** 8:30 AM, April 25, 2025.

**2. Meeting Format:** Online meeting

**3. Agenda:** Discussion of matters within the authority of the AGM.

**4. Meeting Agenda and Documents:** Will be posted on the Company's website: [www.ksb.vn](http://www.ksb.vn)

**5. How to Attend the Online Meeting and Vote Electronically:**

Please visit the website address: <https://ksb.bvote.vn> to attend the meeting and vote through the electronic voting system using the login account sent to shareholders through the invitation letter

**6. Authorization to attend the meeting:** Shareholders please send a letter or fax authorizing the meeting to the Company before 17:00 on April 24, 2025.

- Phone: 0274.3822602 ext. 322 (Mr. Dong – Office of the Board of Directors)

- Fax: 0274.3823922

- Email: [vphdqt@ksb.vn](mailto:vphdqt@ksb.vn)

This Notice replaces the Invitation Letter in case the Shareholders have the right to attend the General Meeting but have not received the invitation letter.

Respect!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

**Phan Tan Dat**