

*Binh Duong, March 3, 2025.*

**No: 06/QĐ-TCTY**

**DECISION**

*Re: Determination of the Record Date to finalize the list of shareholders and the date of the 2025 Annual General Meeting of Shareholders*

**CHAIRMAN OF THE BOARD OF DIRECTORS**

*- 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 Charter of Binh Duong Producing and Trading Corporation ("Protrade"), approved by the General Meeting of Shareholders on October 26, 2018 and amended for the second time on April 29, 2024;*

*- Pursuant to Resolution No. 08/NQ-HĐQT, dated February 27, 2025, of the Board of Directors of Binh Duong Producing and Trading Corporation.*

**DECISION:**

**Article 1.** Approval of the record date to finalize the list of shareholders and the date of the 2025 Annual General Meeting of Shareholders as follows:

- Record date to finalize the list of shareholders for the 2025 Annual General Meeting of Shareholders: **March 26, 2025.**

- Date of the 2025 Annual General Meeting of Shareholders: **April 28, 2025.**

**Article 2.** This Decision shall take effect from the date of signing.

**Article 3.** The departments of Protrade shall be responsible for the implementation of the provisions under Article 1 of this Decision, in accordance with current laws and the Charter.

**Recipients:**

- As provided in Article 3;
- The Board of Directors;
- The Board of Supervisors;
- Save: HRD, Secretary.

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**Nguyen An Dinh**