

**BINH DUONG MINERALS AND
CONSTRUCTION JSC**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 011/ KS - TC

Ho Chi Minh City, Dec 26th 2016

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES
COMMISSION'S PORTAL AND HOCHIMINH STOCK EXCHANGE'S
PORTAL**

To: - The State Securities Commission
- Hochiminh Stock Exchange

- Organization name: BINH DUONG MINERALS AND CONSTRUCTION JSC
- Securities Symbol: KSB
- Address: Binh Duong highway, Thuan Giao ward, Thuan An town, Binh Duong province.
- Telephone: 0650. 3822 602
- Fax: 0650. 3823 922
- Legal representative/Submitted by: Vo Dinh Long/Phan Tan Dat

Position: Deputy General Director/General Director

Information disclosure type: Periodic Irregular 24 hours On demand

Nội dung thông tin công bố (*)/ Content of Information disclosure (*):

Binh Duong minerals and construction joint stock company issued announcement No. 010/KS-TC dated Dec 22th 2016 on the record date to consult shareholders in writing (please see the attached file)

This information was disclosed on Company/Fund's Portal on Dec 26th 2016 Available at:
<http://www.bimico.com.vn>

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Organization representative

Legal representative/Party authorized to disclose information

(Signature, full name, position, and seal)



Vo Dinh Long