

(Promulgated with the Regulation on exercise of rights for securities owners)

Form 07/THQ

**KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION**

No: 0811-2/2022/KBC/TB-CK

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

*About: The record date to exercise the right to attend the
Extraordinary General Meeting of Shareholders*

Bac Ninh, November 08th, 2022

ANNOUNCEMENT

(About: The record date to exercise the right to attend the
Extraordinary General Meeting of Shareholders)

**To: Vietnam Securities Depository
Ho Chi Minh Stock Exchange
Ha Noi Stock Exchange**

Issuer name: KINH BAC CITY DEVELOPMENT HOLDING
CORPORATION
Trading name: KINHBAC CITY DEVELOPMENT HOLDING
CORPORATION
Headquarter: Que Vo Industrial Park, Bac Ninh province
Telephone No: (84.222) 363 4034 * **Fax:**(84.222) 363 4035

**We would like to announce the Vietnam Securities Depository (VSD)
about the record date to make a list of securities owners for the following
securities:**

Securities name: Kinh Bac City Development Holding Corporation

Securities Code: KBC

Securities type: Common share

Par value : 10.000 VND/share (*Ten million dong/share*)

Trading market: *HOSE*

Record date: **November 28th, 2022**

1. Reason and purpose

- To Attend: the Extraordinary General Meeting of Shareholders

2. Specific content

Attending the Extraordinary General Meeting of Shareholders

- Execution rate:

- + For common shares: 01 share – 01 voting right
- Expected implementation time: The Board of Directors will notify specifically in writing
- Location and form of Meeting: The Board of Directors will notify specifically in writing
- Content of the meeting: Consulting Shareholders for opinions on a number of issues under the authority of the General Meeting of Shareholders to create favorable conditions for the Company to develop sustainably and breakthrough for year 2023.

It is recommended that VSD prepare and send the list of securities owners to our Company at the above registration date to the following address:

- The address to receive the List (hard copy): Kinh Bac City Development Holding Corporation (Lot B7 Que Vo Industrial Park, Bac Ninh province).
- Địa chỉ email nhận file dữ liệu: **quynhttp@gmail.com**

We commit that the information about the owners in the list shall be used for the right purposes and comply with the regulations of VSD. Our company will be fully responsible before the law if there is a violation.

Recipients:

- As above;
- The Stock Exchange;
- Stored: Admin

**LEGAL REPRESENTATIVE
Chairman of The Board of Directors**

(signed and stamped)

Dang Thanh Tam