

No: 0805/2023/KBC-CK

Bac Ninh, May 08th, 2023

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Hanoi Stock Exchange;
- Esteemed Shareholders.

1. Name of organization: Kinh Bac City Development Holding Corporation

- Securities code: KBC

- Bond code: KBC121020

- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province, Vietnam

- Tel: (0222) 3634034

Fax: (0222) 3634035

- E-mail: [info@kinhbaccity.vn](mailto:info@kinhbaccity.vn)

Website: <http://www.kinhbaccity.vn>

2. Content of disclosure:

Pursuant to the current regulations on information disclosure on the securities market, Kinh Bac City Development Holding Corporation (KBC) would like to disclosure information on **the finalizing of The list of shareholders to conduct The 2023 Annual General Meeting of Shareholders as follows:**

The Board of Directors unanimously issued Resolution No. 0805/2023/KBC/NQ-HDQT of the BOD dated 08/05/2023 approving to hold the 2023 Annual General Meeting of Shareholder. The full text of the Resolution is attached to this Official Letter:

3. This information was published on the company's website on May 08th, 2023 at the link <http://www.kinhbaccity.vn>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attachments:**

*Full documents of section 2*

**ON BEHALF OF KINH BAC CITY DEVELOPMENT  
HOLDING CORPORATION  
Person to disclose informaion  
Chairman of the BOD**

*(signed and stamped)*

**Dang Thanh Tam**

No: 0805/2023/KBC/NQ-HDQT

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## RESOLUTION OF THE BOARD OF DIRECTORS

(About: The holding of The 2023 Annual General Meeting of Shareholders )

### THE BOARD OF DIRECTORS

#### KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam dated 17/6/2020 and its amendments, supplements, and implementation guidelines;
- Pursuant to the Business Registration Certificate No. 2300233993 first registered on 27/03/2002, registration for the 18th amendment on 05/7/2022 of Kinh Bac City Development Holding Corporation by the Department of Planning and Investment of Bac Ninh province;
- Pursuant to the current Charter of KinhBac City Development Holding Corporation;
- Pursuant to the Minutes of the Board of Directors meeting No. 0805/2023/KBC/BB-HDQT dated 08/05/2023 on the holding of 2023 Annual General Meeting of Shareholders.

## DECISION

### **Article 1: Approving the holding of The 2023 Annual General Meeting of Shareholders of Kinh Bac City Development Holding Corporation:**

The Corporation's Board of Directors unanimously approved the plan to hold the 2023 Annual General Meeting of Shareholders of Kinh Bac City Development Holding Corporation with the following details:

1. Finalizing the list of shareholders to conduct the 2023 Annual General Meeting of Shareholders in accordance with the provisions of law and the current Charter of the Corporation.
2. The record date: **29/05/2023**.
3. Estimated implementation time: The Board of Directors will notify specifically in writing.
4. Location and form of meeting: The Board of Directors will notify specifically in writing.
5. Expected contents of the meeting: (i) Approval of the report on the operation situation in 2022 and the operation plan in 2023 of the Board of Directors and the Board of Management; (ii) Approve the Report on supervision activities in 2022 of the Supervisory Board; (iii) Approving the audited financial statements for 2022; (iv) Approving the plan to select an auditing unit for

the 2023 financial statements and (v) Other relevant contents under the authority of the General Meeting of Shareholders.

**Article 2: Effectiveness**

This Resolution takes effect from the date of signing.

The relevant members of the Board of Directors, the Board of Managers, the Supervisory Board and Heads of Departments/Provisions and individuals of Kinh Bac City Development Holding Corporation are responsible for the implementation of this Resolution./.

**Recipients:**

- *The BOD;*
- *The BOM, BS;*
- *Stored: Admin.*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

*(signed and stamped)*

**DANG THANH TAM**