

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

Form 07/THQ

**KINH BAC CITY DEVELOPMENT  
HOLDING CORPORATION**

No: 0805.1/2023/KBC/TB-CK

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

*About: The record date to exercise the right to attend  
the 2023 Annual General Meeting of Shareholders*

*Bac Ninh, May 08th, 2023*

## **ANNOUNCEMENT**

(About: The record date to exercise the right to attend  
the 2023 Annual General Meeting of Shareholders)

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

**Issuer's name: KINH BAC CITY DEVELOPMENT HOLDING CORPORATION**

**Trading name: KINHBAC CITY DEVELOPMENT HOLDING CORPORATION**

**Headquater's address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo  
Town, 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: **29/5/2023**

### **1. Reason and purpose**

- To attend the 2023 Annual General Meeting of Shareholders

### **2. Specific content: *Attending the 2023 Annual General Meeting of Shareholders***

- Execution rate: 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: (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.

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

- The address to receive the List (hard copy): Kinh Bac City Development Holding Corporation (Lot B7 Que Vo IP, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province, Vietnam).
- The email address for soft copy: **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;
- Stored: Admin

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

**(signed and stamped)**

**Dang Thanh Tam**