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*No: 871/TB-SGDHCM*

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*Ho Chi Minh City, May 11th, 2023*

## **ANNOUNCEMENT**

### **About the record date**

Ho Chi Minh Stock Exchange would like to inform about the record date as follows:

- Issuer's name : **Kinh Bac City Development Holding Corporation**
- Securities code: : **KBC**
- Securities type : Common Stock
- Par value : 10.000 VND
- Ex-dividend date : **26/05/2023**
- Record date : **29/05/2023**
- Reason and Purpose : **To attend the 2023 Annual General Meeting of Shareholders**
- Detailed information:
  - + Execution ratio: 1 share – 1 voting right
  - + Expected time: The Board of Directors will notify specifically in writing
  - + Location: The Board of Directors will notify specifically in writing
  - + Expected contents:
    - ✓ Approving the Report on the operation situation in 2022 and the operation plan in 2023 of the Board of Directors and the Board of Managers;
    - ✓ Approving the Report on supervision activities in 2022 of the Supervisory Board;
    - ✓ Approving the 2022 audited Financial Statements;
    - ✓ Approving the plan to select an auditing unit for the 2023 Financial Statements;
    - ✓ Other relevant contents under the authority of the General Meeting of Shareholders.

**Recipients:**

- Listed organizations;
- HTGD, GS, TTTT
- Stored: Admin, Listing (06)

**On behalf of GENERAL DIRECTOR**

**DEPUTY GENERAL DIRECTOR IN CHARGE**

**(signed and stamped)**

**Tran Anh Dao**