
No: 189/TB-SGDHCM

Ho Chi Minh City, February 05th, 2024

ANNOUNCEMENT

About the record date

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

- Issuer name : **Kinh Bac City Development Holding Corporation**
- Securities code: : **KBC**
- Securities type : Common Stock
- Par value : 10.000 VND
- Ex-dividend date : **21/02/2024**
- Record date : **22/02/2024**
- Reason and Purpose : **To attend the first 2024 Extraordinary General Meeting of Shareholders**
- Detailed information:
 - + Execution ratio: 1:1 (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: Shareholders’ decision on the 2024 Business plan and other relevant contents under the authority of the General Meeting of Shareholders so that the Board of Directors and Executive Board can proactively implement from the beginning of 2024.

Recipients:

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

On behalf of GENERAL DIRECTOR

DEPUTY GENERAL DIRECTOR

(signed and stamped)

Ngo Viet Hoang Giao