

No: 2702.2/2024/KBC-CK

Bac Ninh, February 27th, 2024

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation
- Esteemed Shareholders.

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

- Securities code: KBC

- 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

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 time and venue of The first Extraordinary General Meeting of Shareholders in 2024 (“EGM”) of the Corporation and related contents** as follows:

- i. The EGM’s Official notice of meeting No. 2702.1/2024/KBC-CK dated 24/02/2024 (*Details of content and documents of The first Extraordinary General Meeting of Shareholders in 2024 of the Corporation will be posted at website: www.kinhbaccity.vn no later than 07/03/2024 and updated and supplemented before the opening date of the General Meeting of Shareholders (if any)*);
- ii. The BOD’s Resolution No. 2702/2024/KBC/NQ-HDQT dated 27/02/2024 approving the time and venue of The first Extraordinary General Meeting of Shareholders in 2024;
- iii. Meeting invitation;
- iv. The power of attorney.

The full text of the Meeting Invitation, the Resolutions of the BOD and related documents are attached to this official letter.

3. This information was published on the company's website on June 01st, 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**



Dang Thanh Tam

No.: 2702.1/2024/KBC-CK
Re: Announcement of time, venue of 1st
EGM in 2024

Bac Ninh, February 27th, 2024

OFFICIAL NOTICE OF MEETING

- Dear:**
- Shareholders of Kinh Bac City Development Holding Corporation;
 - State Securities Committee;
 - Ho Chi Minh City Stock Exchange;
 - Vietnam Securities Depository and Clearing Corporation.

The Board of Directors (BODs) of **Kinh Bac City Development Holding Corporation** sincerely invite our esteemed shareholders in the list of shareholders finalized on February 22nd, 2024 to attend the 1st Extraordinary General Meeting Of Shareholders in 2024 (EGM). The details are as follows:

- 1. Time: From 9:00 am, Thursday, March 28th 2024** (Registration from 8:15 am)
- 2. Location:** The Corporation's Headquarter - Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province.
(2nd floor – Kinhbac Club, with instructions from the Organizing Committee at the Head Office Building)
- 3. Organizing form of the Meeting:** The EGM will take place at the aforementioned location, combining with the form of Virtual Meeting and electronic voting.
- 4. Content:** The EGM will discuss and vote on the contents according to the Agenda of the 1st Extraordinary General Meeting Of Shareholders in 2024 posted at the website: www.kinhbaccity.vn in accordance with the law.

5. Meeting documents:

The contents and related documents of the first EGM in 2024 will be available on the website: www.kinhbaccity.vn no later than **March 7th, 2024** and will be updated until the opening of EGM (if any).

6. Shareholders choose one of the these following attendance methods:

- Attending in person or authorizing another person (The legal power of attorney¹ or the attached form);
- Electronic Voting and attending directly/online (use the account and password mentioned in the official notice of meeting).

For shareholders who do not attend the meeting directly, please send the proposals and questions that need to be resolved to the Presidium before the EGM started:

Tel: 0243.734.6889/ Extension: 123

Email: kinhbac.kbc@gmail.com

Shareholders and the legal representative of Shareholders attending the EGM must bring legal documents (ID/Passport) and the original authorization letter with signatures of both parties (if any). In case of authorizing to the Chairman of BODs, please send the Authorization letter to the Corporation's Headquarter or email to the address above.

7. The log in information for the Virtual Meeting and electronic voting:

Shareholders can attend the Virtual Meeting and electronic meeting at the website: <https://ezgsm.fpts.com.vn> according to the login information in the notice of meeting invitation.

Best regards!

Recipients:

- As above
- KBC's Admin

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD



DANG THANH TAM

¹ According to Clause 2, Article 144 of the Law on Enterprises No. 59/2020/QH14

RESOLUTION OF BOARD OF DIRECTORS

(About: Approving on time, venue of The first Extraordinary General Meeting Of Shareholders in 2024)

THE BOARD OF DIRECTORS KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

- *Persuant to the Law on Enterprises No. 59/2020/QH14 approved by National Assembly of the Socialist Republic of Vietnam dated June 17th, 2020 and documents amending, supplementing, and guiding the implementations;*
- *Persuant to the Business Registration Certificate No. 2300233993, first registered on March 27th, 2002, registered for the 19th amendment on April 21st, 2023 of Kinh Bac City Development Holding Corporation issued by the Department of Planning and Investment of Bac Ninh province;*
- *The current charter of Kinh Bac City Development Holding Corporation;*
- *The Board of Directors' Meeting minutes No. 2702/2024/KBC/BB-HDQT dated February 2nd, 2024 about Approving on time, venue of The first Extraordinary General Meeting Of Shareholders in 2024.*

RESOLVE

Article 1: Approving on the time, venue and the organizing form of the first Extraordinary General Meeting Of Shareholders in 2024 (“EGM”) of Kinh Bac City Development Holding Corporation.

The Board of Directors unanimously approve the time, venue, organizing form and agenda of meeting as follows:

- Registration: From 8:15 am, Thursday, March 28th 2024
- Starting time: From 9:00 am, Thursday, March 28th 2024
- Location: The Corporation's Headquarter - Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province.
- Organizing form of the Meeting: The EGM will take place at the aforementioned location, combining with the form of Virtual Meeting and electronic voting.
- Content: The EGM will discuss and vote on the contents according to the Agenda of the 1st Extraordinary General Meeting Of Shareholders in 2024, which will be available on

the website: www.kinhbaccity.vn no later than **March 7th, 2024** in accordance with the law and will be updated until the opening of EGM (if any).

Article 2: Effectiveness.

This Resolution takes effect from the date of signing.

The members of the BOD, the Executive Board, the Supervisory Board and Heads of relevant Departments/Provisions and relevant individuals of the Corporation are responsible for the implementation of this Resolution./.

Recipients:

- Article 2;
- KBC's Admin

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



DANG THANH TAM

Bac Ninh, February 27th, 2024

OFFICIAL NOTICE OF MEETING

Dear: Shareholder

Address:

Shareholder's code:

Tel No.:

The Board of Directors (BODs) of **Kinh Bac City Development Holding Corporation** sincerely invite our esteemed shareholders in the list of shareholders finalized on February 22nd, 2024 to attend the 1st Extraordinary General Meeting Of Shareholders in 2024 (EGM). The details are as follows:

- 1. Time: From 9:00 am, Thursday, March 28th 2024** (Registration from 8:15 am)
- 2. Location:** The Corporation's Headquarter - Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town - Bac Ninh Province.
(2nd floor – Kinhbac Club, with instructions from the Organizing Committee at the Head Office)
- 3. Organizing form of the Meeting:** The EGM will take place at the aforementioned location, combining with the form of Virtual Meeting and electronic voting.
- 4. Content:** The EGM will discuss and vote on the contents according to the Agenda of the 1st Extraordinary General Meeting Of Shareholders in 2024 posted at the website: www.kinhbaccity.vn in accordance with the law.

5. Meeting documents:

The contents and related documents of the first EGM in 2024 will be available on the website: www.kinhbaccity.vn no later than March 7th, 2024 and will be updated until the opening of EGM (if any).

6. Shareholders choose one of the these following attendance methods:

- Attending in person or authorizing another person (The legal power of attorney¹ or the attached form);
- Electronic Voting and attending directly/online (use the account and password mentioned in this official notice of meeting).

For shareholders who do not attend the meeting directly, please send the proposals and questions that need to be resolved to the Presidium before the EGM started:

Tel: 0243.734.6889/ Extension: 123

Email: kinhbac.kbc@gmail.com

Shareholders and the legal representative of Shareholders attending the EGM must bring legal documents (ID/Passport) and the original authorization letter with signatures of both parties (if any). In case of authorizing to the Chairman of the BODs, please send the Authorization letter to the Corporation's Headquarter or email to the address above.

7. The log in information for the Virtual Meeting and electronic voting at the website:

<https://ezgsm.fts.com.vn>

Username :

Password :

Number of shares owned :

Securities owner :

registration No.

Recipients:

- As above
- KBC's Admin

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD



DANG THANH TAM

¹ According to Clause 2, Article 144 of the Law on Enterprises No. 59/2020/QH14

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

THE POWER OF ATTORNEY

ATTENDING THE 1st EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2024

Dear: Kinh Bac City Development Holding Corporation

A. THE AUTHORIZING PARTY:

Name of the shareholders organization :

Legal representative (for organization) :

ID/Passport/Business Registration No :issued on at

Address:

Total number of shares owned :shares

B. THE AUTHORIZED PARTY:

Name:.....Shareholder code (if any)

ID/Passport/Business Registration: issued on at

Address:

Number of authorized shares:shares

Note: In case of being unable to attend and/or authorize other people, shareholders can authorize total number of shares owned to Chairman of the Board of Directors by tick (x) or (v) in the specified box:

Name	Title	Authorizing the total number of shares in possession
Mr. Dang Thanh Tam	Chairman of the Board of Directors	<input type="checkbox"/>

C. AUTHORIZED CONTENT:

- The authorized party will attend on behalf of the authorizing party to attend and vote at the 1st Extraordinary General Meeting Of Shareholders in 2024 of Kinh Bac City Development Holding Corporation.
- We are solely responsible for this authorization and are committed to strictly complying with the current provisions of the Law and the Charter of Kinh Bac City Development Holding Corporation and without any further complaints after the Meeting.

Note:

- The authorized party must not authorize a third party to attend the Meeting;
- If the authorizing party or the authorized party is an organization, there must be a signature of the legal representative and the seal of the organization;
- This authorization letter is only valid when it is the original and has signatures of both parties. This authorization is only valid at the 1st Extraordinary General Meeting Of Shareholders in 2024 of Kinh Bac City Development Holding Corporation .

Date ____ month ____ year 2024

Shareholders/The authorizing party

(Sign and clearly state full name, seal if any)

The authorized party

(Sign and clearly state full name, seal if any)