

**AGENDA FOR THE 1<sup>st</sup> EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
IN 2024 OF KINH BAC CITY DEVELOPMENT HOLDING CORPORATION**

**Time: 9:00am, Thursday, March 28<sup>th</sup>, 2024.**

**Location: The Corporation's Headquarter-Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province. (2<sup>nd</sup> floor – Kinhbac Club, with instructions from the Organizing Committee at the Head Office)**

Anticipated time	Contents	Person in charge
8:15am-9:00am	Checking-in for shareholders and distributing Meeting's documents.	The Organizing Committee
9:00am-9:15am	Announcing shareholders's eligibility result; Inaugurating the EGM.	Head of Shareholders's Eligibility Committee
9:15am-9:25am	Presenting the Presidium, the Secretariat and approving the Vote Counting Committee.	The Organizing Committee
9:25am-9:40am	Approving the EGM's agenda and the regulations of operating and voting	Secretariat
9:40am-10:40am	<ul style="list-style-type: none"> <li>• Approving on the business operation plan for 2024;</li> <li>• Approving on the listing of Bonds;</li> <li>• Selection of the independent auditing company for 2024;</li> <li>• Approving on the transaction policy between related parties arising in 2024 until the next General Meeting of Shareholders (GMS) in 2025;</li> <li>• Reporting on the contents approved by the GMS but not yet implemented in 2023;</li> <li>• Reporting on the significant transactions of a related party which is Trang Cat One Member Urban Development Limited arising in 2023 and 2024;</li> <li>• Other contents under the GMS's authority (If any).</li> </ul>	The Presidium
10:40am-11:00am	Discussing on the reports, statements and Voting session.	The Presidium
11:00am-11:15am	Break.	
11:15am-11:30am	Announcing the voting results.	Head of the Vote Counting Committee
11:30am-11:40am	Announcing the Minutes and draft Resolution of the General Meeting.	Head of Secretariat
11:40am-11:50am	Approving the Meeting Minutes and GMS' Resolution.	
11:50am-12:00am	Concluding the meeting.	The Presidium
12:00am-13:00 pm	Lunch Party.	