

No: 939/TB-SGDHCM

Ho Chi Minh City, May 08th, 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 (*Ten thousand dong*)
- Ex-dividend date : **23/05/2024**
- Record date : **24/05/2024**
- Reason and Purpose : **To attend the 2024 Annual 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:
 - Approving the Activity Report in 2023 - Activity Plan for 2024 & Report on the implementation of the 2023 General Meeting of Shareholders Resolutions of the Board of Directors; Report on Business activities in 2023 and Business plan for 2024 of the Board of General Directors;
 - Approving the 2023 Supervisory Activities Report of the Supervisory Board;
 - Approving the 2023 audited financial statements;
 - Other related 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

(signed and stamped)

Tran Anh Dao