

(Promulgated with the Regulation on exercise of rights for securities owners)

Form 07/THQ

**KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION**

No: 0405.2/2024/KBC/TB-CK

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

*About: The record date to exercise the right to attend
The first Extraordinary 2024 General Meeting of
Shareholders*

Bac Ninh, May 04th, 2024

ANNOUNCEMENT

**(About: The record date to exercise the right to attend
The Annual General Meeting of Shareholders in 2024)**

**To: - Vietnam Securities Depository and Clearing Corporation
- Ho Chi Minh Stock Exchange**

Issuer's name: KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

Trading name: KINHBAC CITY DEVELOPMENT HOLDING CORPORATION

**Headquarter's address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town,
Bac Ninh Province**

Telephone No:(84.222) 363 4034

Fax:(84.222) 363 4035

We would like to announce the Vietnam Securities Depository (VSD) about the record date to finalize the list of securities owners for the following securities:

- Securities name: Kinh Bac City Development Holding Corporation
- Securities Code: KBC
- Securities type: Common share
- Par value : 10,000 VND/share (*Ten million dong/share*)
- Trading market: HOSE (HSX)
- Record date: **24/05/2024**

1. Reason and purpose

- To attend The Annual General Meeting of Shareholders in 2024

2. Specific content: *Attending The Annual General Meeting of Shareholders in 2024*

- Execution rate:
- + Common shares: 01 share – 01 voting right
- Expected implementation time: The Board of Directors will notify specifically in writing
- Location and form of Meeting: The Board of Directors will notify specifically in writing

- Content of the meeting: (i) 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; (ii) Approving the 2023 Supervisory Activities Report of the Supervisory Board; (iii) Approving the 2023 audited financial statements; (iv) Other related contents fall under the authority of the General Meeting of Shareholders.

It is recommended that VSD prepare and send the list of securities owners to our Company at the above record date to the following address:

- The address to receive the List (hard copy): Kinh Bac City Development Holding Corporation (Lot B7 Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province, Vietnam).
- The email address for electronic copy: **quynhttp@gmail.com**

We commit that the information about the owners in the list shall be used for the right purposes and comply with the regulations of VSD. Our company will be fully responsible before the law if there is a violation.

Recipients:

- As above;
- Stock Exchange;
- Stored: Admin

**LEGAL REPRESENTATIVE
Chairman of The Board of Directors**

(signed and stamped)

Dang Thanh Tam