

No: 0405.1/2024/KBC-CK

Bac Ninh, May 4th, 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 finalizing of The list of shareholders to conduct The Annual General Meeting of Shareholders in 2024 as follows:**

The Board of Directors unanimously issued Resolution No. 0405/2024/KBC/NQ-HDQT dated 04/05/2024 approving to hold The Annual General Meeting of Shareholder in 2024. The full text of the Resolution is attached to this Official Letter:

3. This information has been published on the company's website since 04/05/2024 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**

(signed and stamped)

Dang Thanh Tam

No: 0405/2024/KBC/NQ-HDQT

Bac Ninh, May 04th, 2024

RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approving The holding of The Annual General Meeting of Shareholders in 2024)

THE BOARD OF DIRECTORS

KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam dated 17/6/2020 and its amendments, supplements, and implementation guidelines;
- Pursuant to the Business Registration Certificate No. 2300233993 first registered on 27/03/2002, registration for the 19th amendment on 21/04/2023 of Kinh Bac City Development Holding Corporation by the Department of Planning and Investment of Bac Ninh province;
- Pursuant to the current Charter of KinhBac City Development Holding Corporation;
- Pursuant to the Minutes of the Board of Directors meeting No. 0405/2024/KBC/BB-HDQT dated 04/05/2024 on approving the holding of The Annual General Meeting of Shareholders in 2024.

DECISION

Article 1: Approving the holding of The Annual General Meeting of Shareholders in 2024 of Kinh Bac City Development Holding Corporation:

The Corporation's Board of Directors unanimously approved the plan to hold The Annual General Meeting of Shareholders in 2024 of Kinh Bac City Development Holding Corporation with the following details:

1. Finalizing the list of shareholders to conduct The Annual General Meeting of Shareholders in 2024 in accordance with the provisions of law and the current Charter of the Corporation.
2. The record date: **24/05/2024**.
3. Estimated implementation time: The Board of Directors will notify specifically in writing.

4. Location and form of meeting: The Board of Directors will notify specifically in writing.
5. Meeting contents: (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.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

The Board of Directors, the Board of Managers, the Supervisory Board and Heads of relevant Departments/Provisions and relevant individuals of Kinh Bac City Development Holding Corporation are responsible for the implementation of this Resolution./.

Recipients:

- *The BOD;*
- *The BOM, BS;*
- *Stored: Admin.*

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

(signed and stamped)

DANG THANH TAM