

LOG IN

Shareholders access the EzGSM via the link: <https://ezgsm.fpts.com.vn>, then enter the **Username** and **Password** provided by Kinh Bac City Development Holding Corporation in the Official Notice of Meeting Invitation.

The screenshot shows a web browser window with the address bar containing ezgsm.fpts.com.vn/Login. The page features the FPT Securities logo and a login form with fields for 'UserName' and 'PASSWORD', a 'Log in' button, and links for 'Forgot password' and 'Help'. The footer contains contact information for three branches: Hà Nội Headquarters, Hồ Chí Minh Branch, and Đà Nẵng Branch.

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The **Home** screen displays information of the 2nd Extraordinary General Meeting of Shareholders and information of shareholders. Please select the functional Tabs to attend the Virtual Meeting and vote.



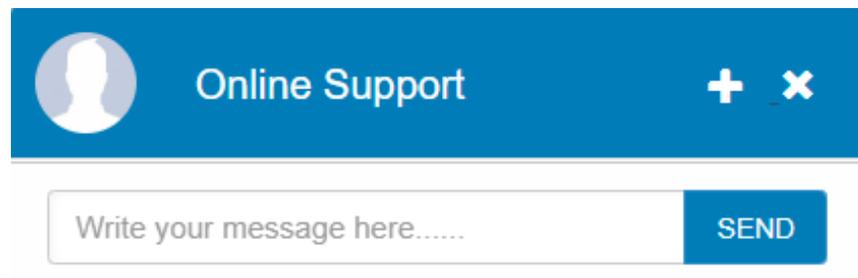
Voting -
Electing



Meeting's
Document



Livestream



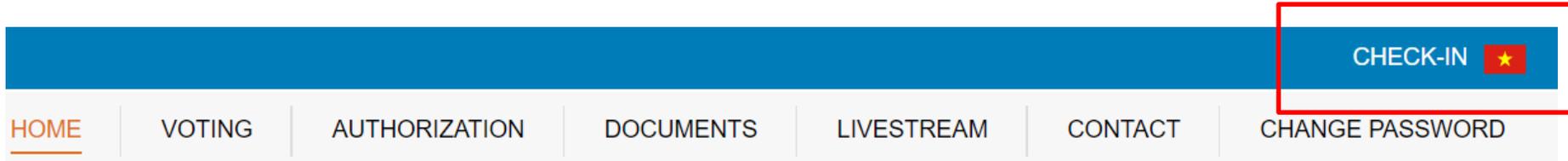
Online Support + x

Write your message here..... SEND



Send the question to the
Meeting

CHECK IN ONLINE



Shareholders choose to click on **CHECK IN** in the upper right corner of the screen or



Click on **Tab VOTING**



- Shareholders who confirm their attendance at this step are counted as eligible to attend the General Meeting.
- Shareholders are not allowed to cancel the confirmation of attendance at the meeting and cannot authorize other organizations or individuals to attend the meeting.

 Agree with the above terms

 **CONFIRM**

Shareholders, please read and tick Agree to the above terms and click **Confirm** to attend

VOTING 1



Shareholders choose Tab **Voting**

The Attendee cast vote by selecting one of the followings: **Approve**, **Disapprove**, **Abstain** regarding each Content being voted on, the press **VOTE**.

VALID VOTE

| VOTING 1 | | | | |
|---------------------|---|-------------------------------------|-------------------------------------|-------------------------------------|
| Shares represented: | | | | |
| Title | Content | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| Content 01 | Approving the Voting Committee | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Content 02 | Approving the Agenda of The second Extraordinary General Shareholders Meeting in 2022 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Content 03 | Approving the Regulation on operating and voting | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

 **VOTE** [Guide]

INVALID VOTE

| VOTING 1 | | | | |
|--------------------|---|-------------------------------------|-------------------------------------|-------------------------------------|
| Share represented: | | | | |
| Title | Content | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| Content 01 | Approving the Voting Committee | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Content 02 | Approving the Agenda of The second Extraordinary General Shareholders Meeting in 2022 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Content 03 | Approving the Regulation on operating and voting | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

VOTE [Guide]

Note: Shareholders please vote ALL contents of 01 voting session before sending the results to the system. Invalid vouchers are not recorded by the system.

VOTING 2

HOME

VOTING

AUTHORIZATION

DOCUMENTS

LIVESTREAM

CONTACT

CHANGE PASSWORD

Shareholders choose Tab **Voting**

The Attendee cast vote by selecting one of the followings: **Approve**, **Disapprove**, **Abstain** regarding each Content being voted on, the press **VOTING**.

VALID VOTE

| VOTING 2 | | | | | | |
|---------------------|---|-------------------------------------|---------|-------------------------------------|------------|-------------------------------------|
| Shares represented: | | | | | | |
| Title | Content | <input type="checkbox"/> | Approve | <input type="checkbox"/> | Disapprove | Abstain |
| Content 01 | Approving the business plan for 2023 | <input checked="" type="checkbox"/> | | <input type="checkbox"/> | | <input type="checkbox"/> |
| Content 02 | Approving the listing of bonds | <input type="checkbox"/> | | <input checked="" type="checkbox"/> | | <input type="checkbox"/> |
| Content 03 | Approving the cancellation of plan for the share private placement 2022 | <input type="checkbox"/> | | <input type="checkbox"/> | | <input checked="" type="checkbox"/> |
| Content 04 | Approving the plan of share buybacks | <input checked="" type="checkbox"/> | | <input type="checkbox"/> | | <input type="checkbox"/> |
| Content 05 | Approving the plan of paying cash dividends for existing shareholders in 2023 | <input type="checkbox"/> | | <input checked="" type="checkbox"/> | | <input type="checkbox"/> |
| Content 06 | Approving the transaction policy between related parties | <input type="checkbox"/> | | <input type="checkbox"/> | | <input checked="" type="checkbox"/> |



[\[Guide\]](#)

INVALID VOTE

| VOTING 2 | | | | | | |
|---------------------|---|-------------------------------------|---------|-------------------------------------|------------|-------------------------------------|
| Shares represented: | | | | | | |
| Title | Content | <input type="checkbox"/> | Approve | <input type="checkbox"/> | Disapprove | Abstain |
| Content 01 | Approving the business plan for 2023 | <input checked="" type="checkbox"/> | | <input type="checkbox"/> | | <input type="checkbox"/> |
| Content 02 | Approving the listing of bonds | <input type="checkbox"/> | | <input checked="" type="checkbox"/> | | <input type="checkbox"/> |
| Content 03 | Approving the cancellation of plan for the share private placement 2022 | <input type="checkbox"/> | | <input type="checkbox"/> | | <input checked="" type="checkbox"/> |
| Content 04 | Approving the plan of share buybacks | <input type="checkbox"/> | | <input type="checkbox"/> | | <input type="checkbox"/> |
| Content 05 | Approving the plan of paying cash dividends for existing shareholders in 2023 | <input type="checkbox"/> | | <input checked="" type="checkbox"/> | | <input type="checkbox"/> |
| Content 06 | Approving the transaction policy between related parties | <input type="checkbox"/> | | <input type="checkbox"/> | | <input checked="" type="checkbox"/> |

[\[Guide\]](#)

Note: Shareholders please vote ALL contents of 01 voting session before sending the results to the system. Invalid vouchers are not recorded by the system.

VOTING 3

[HOME](#)

VOTING

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[CONTACT](#)

[CHANGE PASSWORD](#)

Shareholders choose Tab **Voting**

The Attendee cast vote by selecting one of the followings: **Approve**, **Disapprove**, **Abstain** regarding each Content being voted on, the press **VOTING**.

| VOTING 3 | | | | | | | |
|---------------------|--|-------------------------------------|---------|--------------------------|------------|--------------------------|---------|
| Shares represented: | | | | | | | |
| Title | Content | <input type="checkbox"/> | Approve | <input type="checkbox"/> | Disapprove | <input type="checkbox"/> | Abstain |
| Content 01 | Approving the Meeting Minutes of the second Extraordinary General Shareholders Meeting in 2022 | <input checked="" type="checkbox"/> | Approve | <input type="checkbox"/> | Disapprove | <input type="checkbox"/> | Abstain |
| Content 02 | Approving the Resolution of the second Extraordinary General Shareholders Meeting in 2022 | <input checked="" type="checkbox"/> | Approve | <input type="checkbox"/> | Disapprove | <input type="checkbox"/> | Abstain |

 [VOTE](#) [\[Guide\]](#)