

Số: 0702/2022/KBC/NQ-HĐQT

Bac Ninh, 07<sup>th</sup> February 2022

## **BOARD OF DIRECTOR RESOLUTION**

(Approving the list of nominated candidates for members of the Board of Directors and Supervisory Board for the term 2022 - 2027 of the Corporation)

---

### **BOARD OF DIRECTOR**

### **KINH BAC CITY DEVELOPMENT HOLDING COMPANY**

***Pursuant to:***

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;*
- *Business registration certificate number: 2300233993 first registered on March 27, 2002, registered for the 17th change on October 12, 2021 by Kinh Bac City Development Holding Company by the Department of Planning and Investment granted by Bac Ninh province;*
- *Charter on organization and operation of Kinh Bac City Development Holding Corporation;*
- *Resolution 1301/2022/KBC/NQ-HĐQT on 13/01/2022 on the end of the 2017 - 2022 term and the election of the 2022 - 2027 term of the Board of Directors and Supervisory Board;*
- *Resolution No. 1301-1/2022/KBC/NQ-HĐQT dated January 13, 2022 on the agenda of the first Extraordinary General Meeting of Shareholders in 2022;*
- *Announcement of nomination and candidacy for members of the Board of Directors and Supervisory Board for the term 2022 - 2027 of Kinh Bac City Development Holding Company on January 13, 2022;*
- *Nominations and candidacy dossiers of candidates for the Board of Directors and Supervisory Board for the term 2022 – 2027 sent to Kinh Bac City Development Holding Company before 11 a.m. on February 7, 2022*
- *Minutes of the meeting of the Board of Directors No: 0702/2022/KBC/BB-HĐQT dated February 7, 2022 on approving the list of nominated candidates, candidates for members of the Board of Directors and Supervisory Board for the term 2022 - 2027 of the Corporation.*

## **RESOLUTION**

**Article 1: APPROVED THE LIST OF CANDIDATES FOR MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM 2017 – 2022 OF KINH BAC CITY DEVELOPMENT HOLDING COMPANY TO SUBMIT THE FIRST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:**

<b>STT</b>	<b>Candidates Name</b>	<b>Position</b>	<b>Date of Nomination</b>	<b>Nomination</b>
1	Mr Dang Thanh Tam	Member of BOD	07/02/2022	Self-Nominate (Shareholders owning 14.96% of voting shares)
2	Mr Le Hoang Lan	Independent Member of BOD	26/01/2022	Nominated by shareholder: Mr. Dang Thanh Tam (Shareholder owns 14.96% of voting shares)
3	Ms Nguyen Thi Thu Huong	Member of BOD	26/01/2022	Nominated by a group of shareholders represented by Kinh Bac Investment and Consulting Joint Stock Company (Group of shareholders owns 10,963 % of voting shares)
4	Mr Huynh Phat	Non executive member of BOD	25/01/2022	Nominated by a group of shareholders represented by Vinatex-Tan Tao
5	Ms Dang Nguyen Quynh Anh	Member of BOD	25/01/2022	Investment Joint Stock Company (Group of

				shareholders owns 10,777 % of voting shares)
--	--	--	--	--

The information of candidates to join the Board of Directors was posted on the Company's website at <http://www.kinhbaccity.vn> on February 7, 2022..

**Article 2: APPROVING THE LIST OF CANDIDATES FOR MEMBERS OF THE SUPERVISORY BOARD (BOS) FOR THE 2022 - 2027 TERM OF KINH BAC CITY DEVELOPMENT CORPORATION TO SUBMIT TO THE FIRST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2022, AS FOLLOWS:**

<b>STT</b>	<b>Candidates Name</b>	<b>Date of Nomination</b>	<b>Nomination</b>
1	Ms Nguyen Bich Ngoc	26/01/2022	Nominated by a group of shareholders represented by Kinh Bac Investment and Consulting Joint Stock Company (Group of shareholders owns 10,963 % of voting shares)
2	Mr Tran Tien Thanh	26/01/2022	
3	Ms The Thi Minh Hong	26/01/2022	Nominated by shareholder: Mr. Dang Thanh Tam (Shareholder owns 14,962% of voting shares)

The information of the candidates to join the Supervisory Board was posted on the Company's website at <http://www.Kinhbaccity.vn> on February 7, 2022.

**Article 3: Implementation**

The Board of Directors agreed to assign the Chairman of the Board of Directors - the legal representative of the company based on his functions and powers to decide on the content and complete the Report of the First Extraordinary General Meeting of Shareholders in 2022 to elect members of the Board of Directors and Supervisory Board for the term 2022 - 2027 of the Corporation in accordance with the List of nominated and candidates specified in Articles 1 and 2 of this Resolution.

**Article 4: Effectiveness**

The members of the Board of Directors, the Board of General Directors and the Heads of the relevant Departments/Departments and individuals of the Corporation are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing./.

***Recipients:***

- *Like Article 4;*
- Administration Office.

**ON REGARDS OF THE SUPERVISORY  
BOARD HEAD**

**DANG THANH TAM**