



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

No: 2704-2/2022/KBC-CK

Bac Ninh, 27th April 2022

EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to:

- State Securities Commission of Vietnam;
- Ho Chi Minh Stock Exchange;
- Ha Noi Stock Exchange;
- Shareholders.

1. Organization name: KinhBac City Development Holding Corporation

- Stock code: KBC
 - Bond code: KBC121020
 - Address: Lot B7, Que Vo Industrial park, Phuong Lieu Commune, Que Vo District, Bac Ninh Province, Vietnam.
 - Telephone: (0222) 3634034
 - Email: info@kinhbaccity.vn
- Fax: (0222) 3634035
Website: <http://www.kinhbaccity.vn>

2. Information disclosure agenda:

Pursuant to active legislations on information disclosure on the stock market, KinhBac City Development Holding Corporation (KBC) is pleased to announce **the finalization of the List of Shareholders to conduct the 2022 Annual General Meeting** as follows:

The Board of Directors unanimously issued Resolution No. 2704/2022/KBC/NQ-HĐQT dated 27th April, 2022 approving the execution of the 2022 Annual General Meeting of Shareholders. The full text of the Resolution is attached to this official dispatch.

3. The disclosure was published on the company's website on 27th April 2022 at <http://www.kinhbaccity.vn>.

We hereby commit that the information published herein is true and complete and that take full responsibility before the law for the content of the published information.

Attached file:

Full text of document Section 2.

**ON BEHALF OF KINHBAC CITY DEVELOPMENT
HOLDING CORPORATION**

Publisher

Chairman

(signed)

Dang Thanh Tam



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

-----***-----

No: 2704/2022/KBC/NQ-HDQT

Bac Ninh, 27th April 2022

BOARD RESOLUTION

(Ref: To hold the 2022 Annual General Meeting of Shareholders)

BOARD OF DIRECTORS

KINHBAC CITY DEVELOPMENT HOLDING CORPORATION

- Pursuant to Law on Enterprise No. 59/2020/QH14 passed by National Assembly of the Socialist Republic of Vietnam dated 17th June, 2020 and the guiding documents on implementation;
- Pursuant to Enterprise Registration Certificate No.230023393, with the first registration on 27th March 2002 and 17th amended registration on 12th October 2021 granted by Department of Planning and Investment of Bac Ninh for KinhBac City Development Holding Corporation;
- Pursuant to Charter of KinhBac City Development Holding Corporation;
- Pursuant to the Board of Directors Meeting Minutes on 27th April, 2022.

RESOLVES:

Article 1: Approval for the organization of the 2022 Annual General Meeting of Shareholders of KinhBac City Development Holding Corporation

On the basis of actual operation of the Corporation, the Board of Directors (BOD) approve the plan to hold the 2022 Annual General Meeting (AGM) of Shareholders with the following specific information:

1. Finalizing the list of shareholders to attend the 2022 AGM in accordance with the provisions of law and the current Charter of the Corporation.
2. Record date: **May 19th, 2022**
3. Estimated implementation time: The BOD will notify in detail in writing

4. Place and meeting method: The BOD will notify in detail in writing
5. Meeting agenda: (i) Approval on Report by the BOD and the Board of Management on 2021 activities and 2022 plan; (ii) Approval on Report by the Supervisory Board on 2021 supervision; (iii) Approval on Audited 2021 Financial Statements; (iv) Approval on Selection of an auditing company for 2022 financial statements; (v) Other relevant issues within the authority of General Meeting.

Article 2: Effective date:

The Resolution takes effect from the date of signing.

Members of the BOD, Board of Management, Supervisory Board and Heads of relevant departments and individuals of the Corporation are responsible for the implementation of this Resolution./.

Recipients:

- *Board Members;*
- *Board of Management, Supervisory Board;*
- *Archives: Office.*

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

(signed)

DANG THANH TAM