

(Issued together with Regulation on exercise of rights for securities owners)

Sample 07/THQ

**KINHBAC CITY DEVELOPMENT
HOLDING CORPORATION**

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

No: 2704-1/2022/KBC/TB-CK

Bac Ninh, 27th April 2022

*Ref: the record date to exercise the rights to
attend the 2022 Annual General Meeting of
Shareholders*

ANNOUNCEMENT

(Ref: the record date to exercise the rights
to attend the 2022 Annual General Meeting of Shareholders)

Respectfully to:

- **Vietnam Securities Depository**
- **Ho Chi Minh Stock Exchange**
- **Ha Noi Stock Exchange**

Issuer: KINHBAC CITY DEVELOPMENT HOLDING CORPORATION

Transaction name: KINHBAC CITY DEVELOPMENT HOLDING CORPORATION

Head office: Lot B7, Que Vo Industrial park, Phuong Lieu Commune, Que Vo District, Bac Ninh Province, Vietnam.

Telephone: (84.222) 363 4034

Fax: (84.222) 363 4035

**We would like to inform Vietnam Securities Depository (VSD) the record date to
make a list of owners for the following securities:**

- Securities name : Shares of Kinh Bac City Development Holding Corporation
- Securities code : KBC
- Trading platform : Ho Chi Minh Stock Exchange (HOSE)
- Securities type : Common share

Par value : 10,000 VND/ share (in words: Ten thousands Vietnam Dong/
share)
Record date : **May 19th, 2022**

1. Reason and purpose:

- To hold the 2022 Annual General Meeting

2. Agenda: Attending the 2022 Annual General Meeting

- Execution rate: 1 share - 1 voting right
- Time: To be announced by the Board of Directors (BOD) in writing
- Place and meeting form: To be announced by the Board of Directors (BOD) in writing
- Meeting agenda: (i) Approval on Report by the BOD and the Management Board 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.

It is requested that VSD prepares and sends to our Company the list of securities owners at the record date aforementioned to the following address:

- Address to receive List (hard copy): KinhBac City Development Holding Corporation – (Lot B7, Que Vo Industrial Park, Phuong Lieu Commune, Que Vo District, Bac Ninh Province).
- Email address: **quynhttp@gmail.com**

We hereby commit that the information about the owners in the list shall be used for the right purposes and in compliance with the regulations of VSD. Our Corporation shall take full responsibility before the law for any violations.

Recipients:

- *As mentioned;*
- *Archives: Office.*

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

Legal representative

Chairman

(signed)

Dang Thanh Tam