

No: 0212-2/2022/KBC-CK

Bac Ninh, December 02nd, 2022

EXTRAORDINARY INFORMATION DISCLOSURE

- To:**
- State Securities Committee;
 - Ho Chi Minh Stock Exchange;
 - Hanoi Stock Exchange;
 - Vietnam Securities Depository;
 - Esteemed Shareholders.

1. Name of organization: KinhBac City Development Holding Corporation

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

2. Content of disclosure:

Pursuant to the current regulations on information disclosure on the securities market, KinhBac City Development Holding Corporation (“**KBC**”) would like to disclosure information on **time, location, link to document of the 2nd Extraordinary General Meeting of Shareholders in 2022** as below:

- i. Meeting Invitation Notice No. 0212-1/2022/KBC-CK dated December 2nd, 2022;
- ii. Resolution No. 0212/2022/KBC/NQ-HDQT of the Board of Directors dated December 2nd, 2022;

The full document of the Resolution of the Board of Directors is attached in this Official Letter.

3. This information was published on the company's website on December 02nd, 2022 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.

Attachedment:
Full document of section 2

**On behalf of KINH BAC CITY DEVELOPMENT
HOLDING COPPORATION
Person disclosing informaion
Chairman**

(signed and stamped)

Dang Thanh Tam

No: 0212-1/2022/KBC-CK
Regarding: The organization of the 2nd
Extraordinary General Meeting of
Shareholders in 2022

Bac Ninh, December 02nd, 2022

MEETING INVITATION NOTICE

- Dear:**
- Esteemed Shareholders of KinhBac City Development Holding Corporation;
 - State Securities Committee;
 - Ho Chi Minh City Stock Exchange/ Ha Noi Stock Exchange;
 - Vietnam Securities Depository.

The Board of Directors (BODs) sincerely invite our esteemed shareholders in the Finalized list dated November 28th, 2022 to attend the 2nd Extraordinary General Meeting of Shareholders in 2022 (EMS). The details are as follows:

- 1. Time: From 9h00, Wednesday, December 28th, 2022** (Registration from 08h15)
- 2. Location:** The Corporation's Headquarter - Lot B7 - Que Vo Industrial Zone - Bac Ninh Province.
- 3. Form of organizing the Meeting :** The Meeting shall take place at the aforementioned location, combining with Virtual Meeting and electronic voting.
- 4. Content: The following contents shall be discussed and voted on :**
Approval for business proposal for 2023; Reporting on the private issuance of shares in 2022; Approval for share repurchase plan; Approval for cash dividend payment plan; Approval for the transaction policy between related parties, Other contents under the EMS's authority (If any).

5. Meeting documents:

The content and related documents of the 2nd EMS in 2022 shall be available on the website: www.kinhbaccity.vn no later than December 07th, 2022 and shall be updated before the opening date of EMS (if any).

6. Shareholders choose one of the these following attendance methods:

- Attending in person or authorizing another person (The legal power of attorney¹ or the attached form);
- Electronic Voting and attending directly/online (By using the account and password mentioned in this Meeting invitation).

For shareholders who do not attend the meeting directly, please send the proposals and questions that need to be resolved to the Presidium before the EGM started via:

Tel: 0243.734.6889/ Extension: 123 Email: kinhbac.kbc@gmail.com

Shareholders and the legal representative of Shareholders attending the Meeting have to bring ID documents (ID/Passport) and the original authorization letter with signatures of both parties (if any). In case of authorizing to the Chairman of the BODs, please send the Authorization letter to the Corporation's Headquarter or email to the address above.

7. The log-in information for the Virtual Meeting and Electronic voting at the website: <https://ezgsm.fpts.com.vn> via information in The Meeting Invitation Notice delivering to each shareholder.

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

(signed and stamped)

¹ According to Clause 2, Article 144 of the Law on Enterprises No. 59/2020/QH14

DANG THANH TAM