

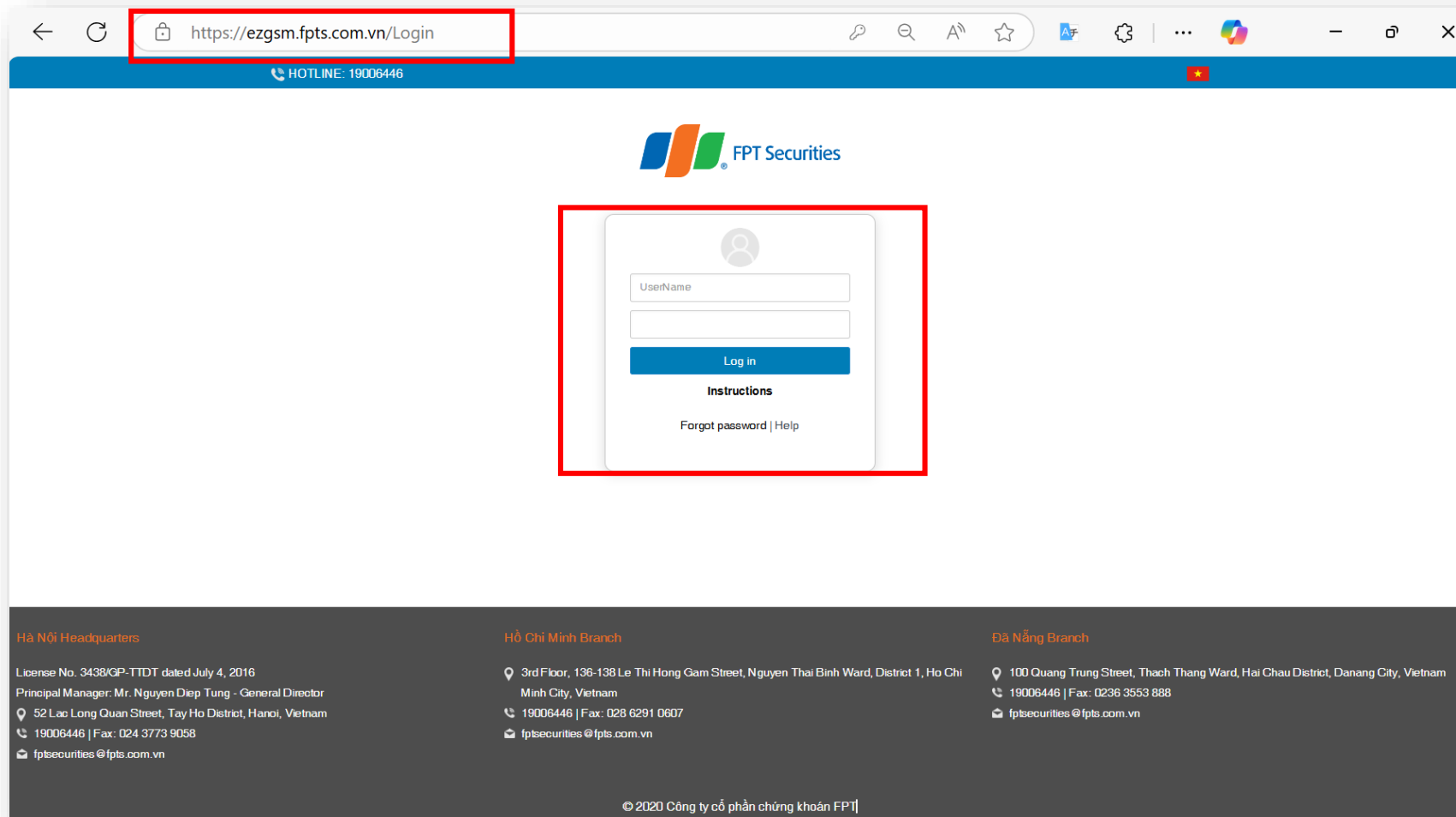
INSTRUCTION FOR ATTENDANCE AND VOTING

THE FIRST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025



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 URL <https://ezgsm.fpts.com.vn/Login> in the address bar. The page header includes a hotline number 19006446 and a Vietnamese flag. The main content area features the FPT Securities logo and a login form with fields for Username and Password, a Log in button, and links for Instructions, Forgot password, and Help. The footer contains contact information for three branches: Hà Nội Headquarters, Hồ Chí Minh Branch, and Đà Nẵng Branch, along with a copyright notice for FPT.

HOTLINE: 19006446

FPT Securities

UserName

Log in

Instructions

Forgot password | Help


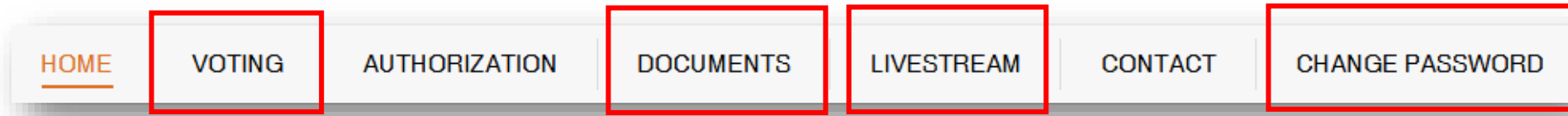
Hà Nội Headquarters
License No. 3438/GP-TTDT dated July 4, 2016
Principal Manager: Mr. Nguyen Diep Tung - General Director
52 Lac Long Quan Street, Tay Ho District, Hanoi, Vietnam
19006446 | Fax: 024 3773 9058
fptsecurities@fpts.com.vn

Hồ Chí Minh Branch
3rd Floor, 136-138 Le Thi Hong Gam Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City, Vietnam
19006446 | Fax: 028 6291 0607
fptsecurities@fpts.com.vn


Đà Nẵng Branch
100 Quang Trung Street, Thach Thang Ward, Hai Chau District, Danang City, Vietnam
19006446 | Fax: 0236 3553 888
fptsecurities@fpts.com.vn

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The **Home** screen displays information of the 1st Extraordinary General Meeting of Shareholders in and information of shareholders. Please select the functional Tabs to attend the Virtual Meeting and vote..




Voting - Electing




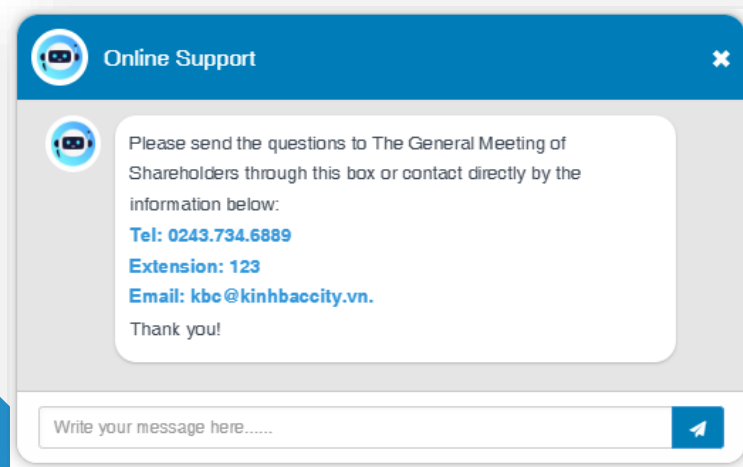
Meeting's Document



Livestream



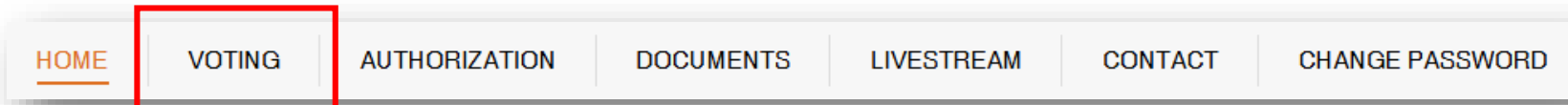
Shareholders are kindly requested to change their password after the first login to ensure information security and prevent forgetting login credentials.



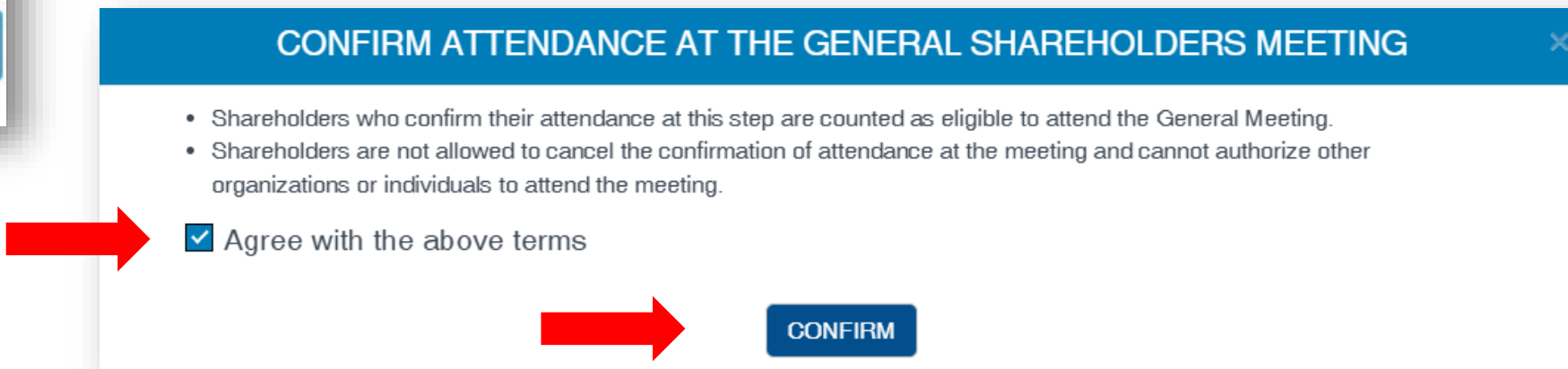
Send the question to the Meeting

CHECK IN ONLINE

The online system will be open for shareholder attendance before the official commencement of the meeting. Shareholders can register for the online meeting by clicking on the **"Voting online"** icon (located at the bottom left corner of the screen) **or**



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



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

FIRST VOTING

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

FIRST VOTING					
Shares represented : -----					
Title	Content	<input type="checkbox"/>	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>	Abstain <input type="checkbox"/>
Content 01	Approving on the Voting Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 02	Approving on the Agenda of the first Extraordinary General Meeting of Shareholders in 2025	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 03	Approving on the Regulation on operating and voting	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

VOTING [Guide]

INVALID VOTE

FIRST VOTING					
Shares represented : -----					
Title	Content	<input type="checkbox"/>	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>	Abstain <input type="checkbox"/>
Content 01	Approving on the Voting Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 02	Approving on the Agenda of the first Extraordinary General Meeting of Shareholders in 2025	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 03	Approving on the Regulation on operating and voting	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

VOTING [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.

SECOND VOTING

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

SECOND VOTING					
Shares represented : ----					
Title	Content	<input type="checkbox"/>	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>	Abstain <input type="checkbox"/>
Content 01	Approving on the business operation plan for 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 02	Approving on the listing of bonds	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 03	Approving on the audit firm selection plan for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Content 04	Approving on the continuing of the implementation of the private shares placement plan approved by the 2024 Annual General Meeting of Shareholders according to the Resolution No. 19082/2024/KBCNQ-DHDCD dated June 19th, 2024	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 05	Approving on the transaction policy between related parties	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 06	Approving on transactions with the related party which is Trang Cat One Member Urban Development Limited	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 07	Approving on the amendment to the business lines, the maximum foreign ownership ratio of the Corporation; the amendment and supplementation of the Corporation's Charter; and the modification of Corporation's enterprise registration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

VOTING [Guide]

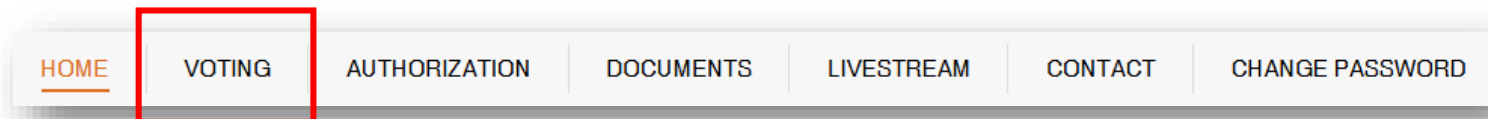
INVALID VOTE

SECOND VOTING					
Shares represented : ----					
Title	Content	<input type="checkbox"/>	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>	Abstain <input type="checkbox"/>
Content 01	Approving on the business operation plan for 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 02	Approving on the listing of bonds	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 03	Approving on the audit firm selection plan for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Content 07	Approving on the amendment to the business lines, the maximum foreign ownership ratio of the Corporation; the amendment and supplementation of the Corporation's Charter; and the modification of Corporation's enterprise registration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

VOTING [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.

THIRD VOTING



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**.

THIRD VOTING						
Shares represented : ----						
Title	Content	<input type="checkbox"/>	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>	Abstain <input type="checkbox"/>	
Content 01	Approving on the Meeting Minutes of the first Extraordinary General Meeting of Shareholders in 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Content 02	Approving on the Resolution of the first Extraordinary General Meeting of Shareholders in 2025	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

VOTING

[\[Guide\]](#)



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