

No. 28062/2025/KBC/NQ-DHDCD

Bac Ninh, June 28th, 2025

DRAFT RESOLUTION

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Persuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020, amended and supplemented by Law No. 03/2022/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on January 11th 2022 and guiding documents;*
- *Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam dated November 26th, 2019; amended and supplemented by Law No. 56/2024/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on November 29th, 2024 and guiding documents;*
- *Charter on organization and operation of Kinh Bac City Development Holding Corporation.*
- *2025 AGM's Meeting minutes of Kinh Bac City Development Holding Corporation No: .../2025/KBC/BB-DHDCD dated June 28th, 2025.*

The 2025 Annual General Meeting of Shareholders (“AGM”) of Kinh Bac City Development Holding Corporation has discussed and voted on approval of these following issues:

ARTICLE 1: APPROVING THE TRANSACTIONS WITH A RELATED PARTY WHICH IS HUNG YEN INVESTMENT AND DEVELOPMENT CORPORATION

The AGM has approved the transactions with a related party which is Hung Yen Investment and Development Corporation in accordance with Submission No. 2806.2/2025/KBC/TT-HDQT dated June 06th, 2025, which was proposed at the meeting and attached to this Resolution.

The AGM has approved the proposed policy regarding the aforementioned transactions, which are expected to arise during the period of 2025–2026. The Board of Director shall be responsible for reporting on the implementation status of such transactions at the nearest GMS in 2026.

The AGM has approved to authorize the Board of Directors to formulate and approve detailed plans for the approved purposes, as necessary and depending on actual circumstances, in alignment with the Corporation's development strategy from time to time, ensuring shareholders' interests and in compliance with applicable laws and regulations.

ARTICLE 2: ENFORCEMENT

This Resolution shall take effect since June 28th, 2025. The AGM assigns the Board of Directors, the Executive Board and relevant parties to be responsible for executing the Resolution.

Recipients:

- The shareholders;
- SSC, HSX;
- Members of BOD, EB, SB;
- Stored: KBC's Admin.

**ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS**

CHAIRMAN OF THE MEETING

(Signed)

DANG THANH TAM