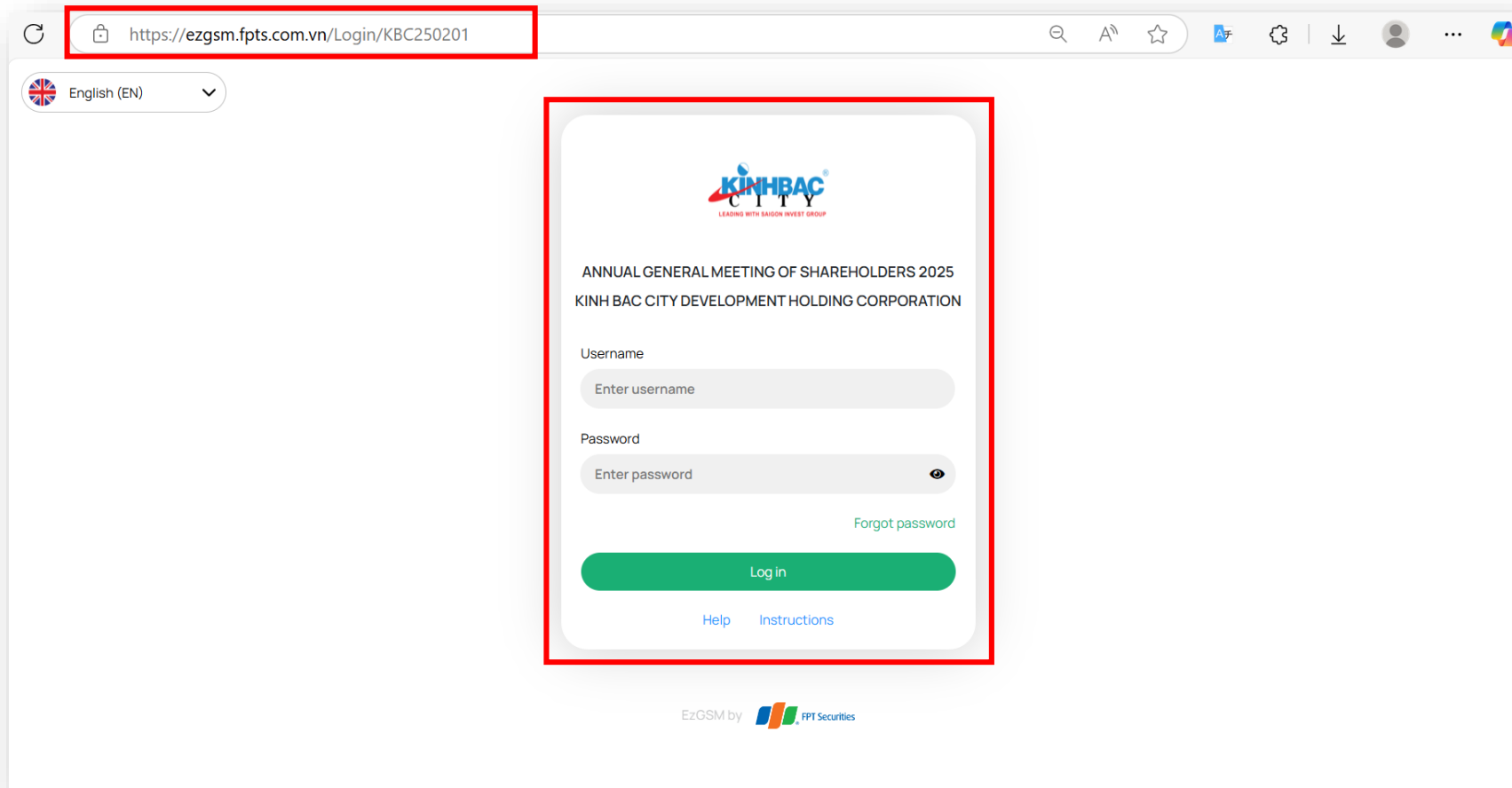


**INSTRUCTION FOR ATTENDANCE AND VOTING**  
**THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**



# LOG IN

Shareholders access the EzGSM via the link: <https://ezgsm.fpts.com.vn/Login/KBC250201>, then enter the **Username** and **Password** provided by Kinh Bac City Development Holding Corporation in the **Official Notice of Meeting Invitation**.



https://ezgsm.fpts.com.vn/Login/KBC250201

English (EN)

**KINH BAC CITY**  
LEADING WITH SAIGON INVEST GROUP

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025  
KINH BAC CITY DEVELOPMENT HOLDING CORPORATION


Username  
Enter username

Password  
Enter password

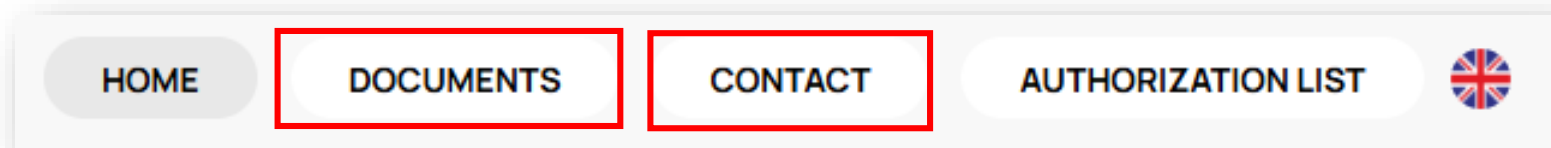
[Forgot password](#)

[Log in](#)

[Help](#) [Instructions](#)

EzGSM by  FPT Securities

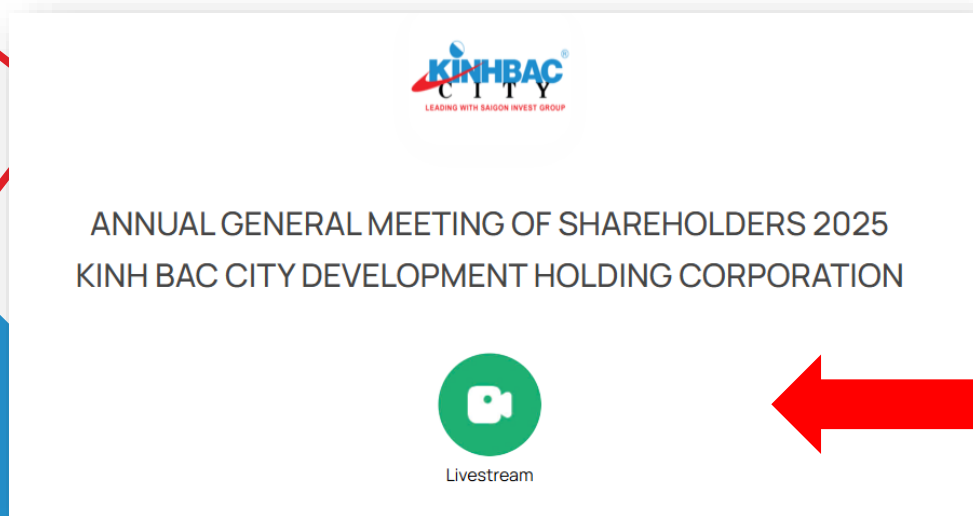
The **Home** screen displays information of the 2025 Annual General Meeting of Shareholders. Kindly select the relevant function Tabs to participate in and cast your votes during the Virtual Meeting.



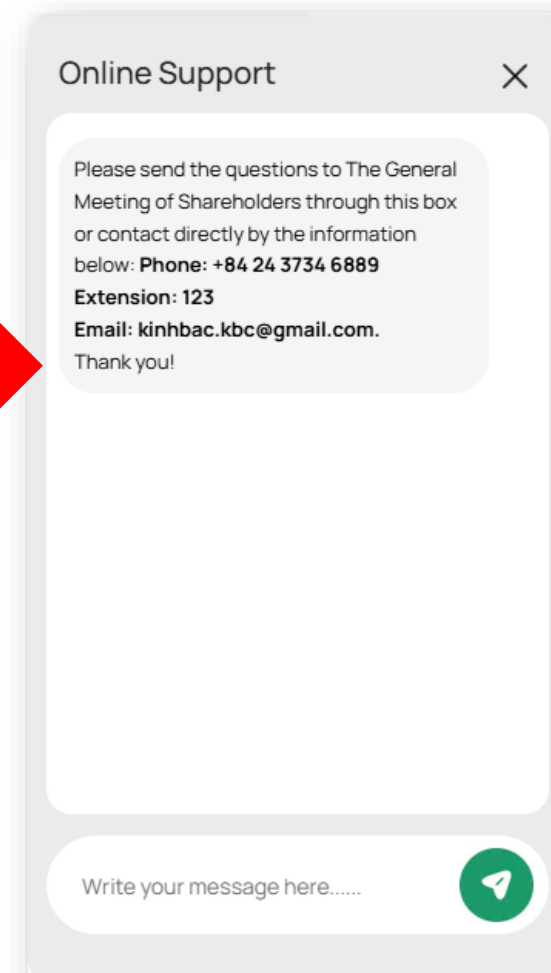
Meeting's  
documents

Contact  
information

To send  
questions to the  
General  
Meeting via the  
**Online support  
mailbox**



To track Meeting's  
progress

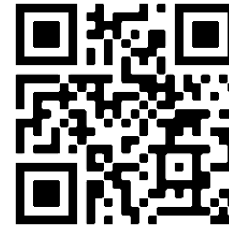
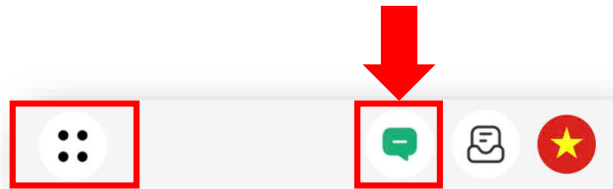



## MOBILE INTERFACE

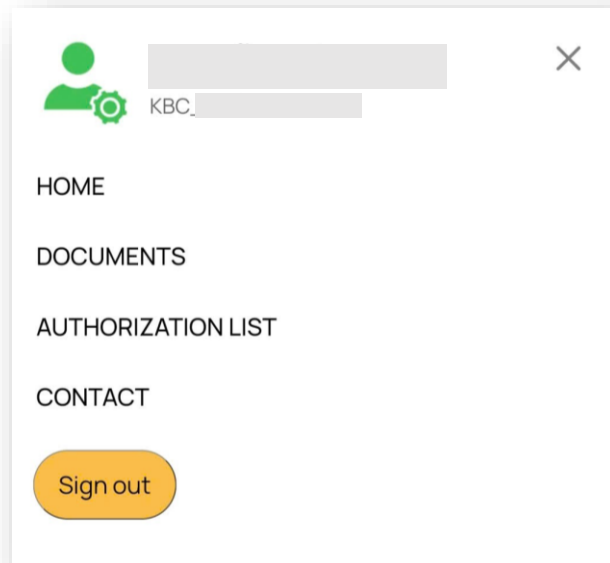
For the mobile interface, shareholders are kindly requested to access the following link:

<https://ezgsm.fpts.com.vn/Login/KBC250201> or scan the QR code below to log in to the EzGSM system.

To send questions to the  
General Meeting

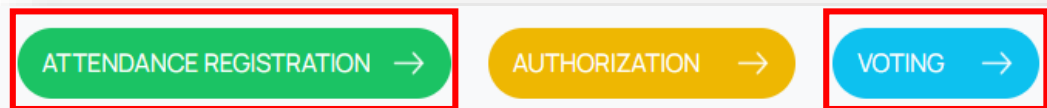


On the **Home screen**, shareholders are kindly requested to tap the  icon located at the top left corner of the screen to access functional tabs, similar to the desktop interface.

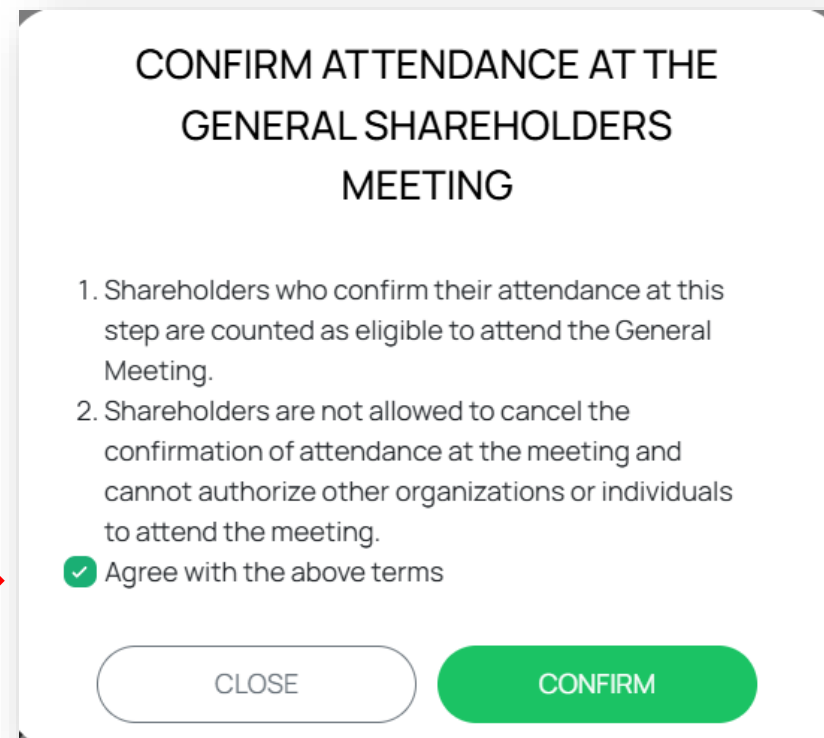


## ATTENDANCE REGISTRATION

The online system will be available to record shareholder registrations at least 24 hours prior to the official opening of the meeting. From this point onward, shareholders may confirm their attendance at the General Meeting by selecting the **Attendance Registration** tab (located at the top left corner of the screen) or by directly clicking on the **Voting** function tab.



The attendance confirmation screen will appear. Shareholders are kindly requested to read and tick the box to **Agree with the above terms**, then click **Confirm**. The system will display a notification confirming successful registration.



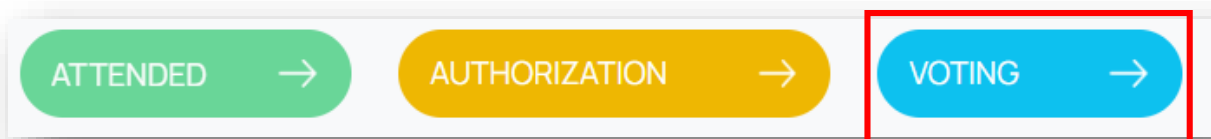
CONFIRM ATTENDANCE AT THE  
GENERAL SHAREHOLDERS  
MEETING

1. Shareholders who confirm their attendance at this step are counted as eligible to attend the General Meeting.
2. Shareholders are not allowed to cancel the confirmation of attendance at the meeting and cannot authorize other organizations or individuals to attend the meeting.

☒ Agree with the above terms


CLOSE CONFIRM


# VOTING AT THE GENERAL MEETING





Shareholders are kindly requested to select the **Voting** tab.

The General Meeting agenda is divided into multiple voting sessions. Shareholders select a voting session by clicking the icon  corresponding to each voting session.

 Number of votes owned

 Number of votes authorized

 Number of votes authorizing

 Number of votes represented

23  
Day

19  
Hour


44  
Minute

Attendance's expected to close on: 13:00 | 28/06/2025


Voted


Not yet voted

Expired


 First voting


Not yet voted




 Second voting

Not yet voted



 Third voting

Not yet voted



## VOTING AT THE GENERAL MEETING

Shareholders select one of the three options: **“Approve”**, or **“Disapprove”**, or **“Abstain”** corresponding to each voting item. Alternatively, they may click **“Select all”** to apply the same choice to all voting items, then press the **“Voting”** button to submit the responses to the system.

First voting

Guide

Number of votes represented:

Select all

Voting

Content 01

Approving on the Voting Committee

Approve

Disapprove

Abstain

Content 02

Approving on the Agenda of the 2025 Annual General Meeting of Shareholders

Approve

Disapprove

Abstain

Content 03

Approving on the Regulation on operating and voting

Approve

Disapprove


Abstain

**Note: Shareholders please vote ALL contents of 01 voting session before sending the results to the system. Invalid votes will not be recorded by the system.**


# VOTING AT THE GENERAL MEETING

Shareholders may change the voting results before the voting session expires by clicking **“Change Voting”**. Shareholders must select the votes again and press the **“Voting”** button as done initially. If a shareholder makes changes but does not click **“Voting”**, the updated vote will not be recorded.

First voting

 Guide

Number of votes represented:

Select all 

Change voting

Content 01

Approving on the Voting Committee

☒

Approve

☐

Disapprove

☐

Abstain

Content 02

Approving on the Agenda of the 2025 Annual General Meeting of Shareholders

☐

Approve

☒

Disapprove

☐

Abstain

Content 03

Approving on the Regulation on operating and voting

☐

Approve

☐

Disapprove

☒

Abstain





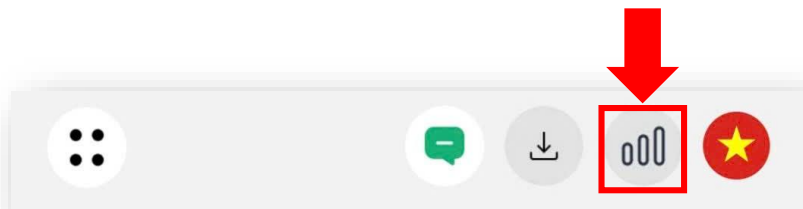
<div> <div> Voted Not yet voted Expired </div> <div> <div>Download</div> <div>Print</div> </div> </div>	
<div> <div>Expired</div> <div>First voting</div> </div>	<div> <div>Download</div> <div>Print</div> </div>
<div> <div>Not yet voted</div> <div>Second voting</div> </div>	<div> <div>Download</div> <div>Print</div> </div>
<div> <div>Not yet voted</div> <div>Third voting</div> </div>	<div> <div>Download</div> <div>Print</div> </div>

# VOTING ON THE MOBILE INTERFACE

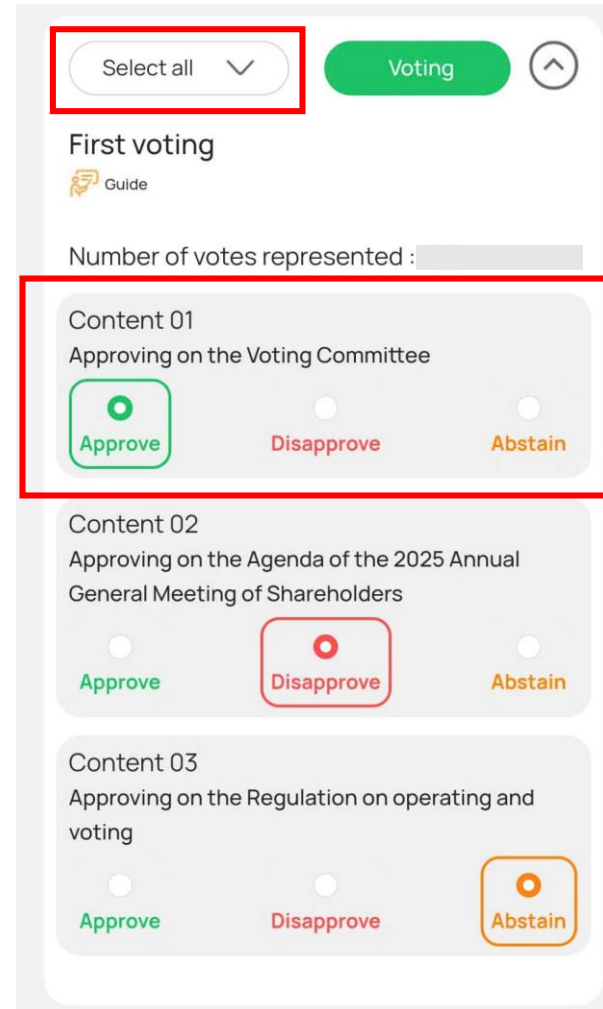
For the voting contents, shareholders can **cast their votes collectively for all items within the same voting session** in this section, **or**

Provide **different opinions for each voting content**, similar to the desktop interface.

View voting results



**Recommendation:** For the best display experience, shareholders are kindly requested to rotate their phone screens to landscape orientation.





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**SINCERE THANK YOU!**