

No. .../2026/KBC/NQ-DHDCD

Bac Ninh, April 18<sup>th</sup>, 2026

## **DRAFT RESOLUTION**

### **2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Pursuant to:**

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2020, amended and supplemented by Law No. 03/2022/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on January 11<sup>th</sup> 2022, amended and supplemented by Law Number 76/2025/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2025, and the guiding documents;*
- *Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam dated November 26<sup>th</sup>, 2019; amended and supplemented by Law No. 56/2024/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on November 29<sup>th</sup>, 2024 and guiding documents;*
- *Charter on organization and operation of Kinh Bac City Development Holding Corporation;*
- *2026 AGM's Meeting minutes of Kinh Bac City Development Holding Corporation No: .../2026/KBC/BB-DHDCD dated April 18<sup>th</sup>, 2026;*

The 2026 Annual General Meeting of Shareholders (“AGM”) of Kinh Bac City Development Holding Corporation has discussed and voted on approval of these following contents:

#### **ARTICLE 1: APPROVING THE TRANSACTIONS WITH THE RELATED PARTY WHICH IS TRANG CAT URBAN DEVELOPMENT ONE MEMBER COMPANY LIMITED**

The AGM has approved the transactions with a related party which is Trang Cat Urban Development One Member Company Limited in accordance with Submission No. 1804.3/2026/KBC/TT-HDQT dated March 27<sup>th</sup>, 2026, 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 2026–2027. The Board of Director shall be responsible for reporting on the implementation status of such transactions at the nearest GMS in 2027.

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: 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. 1804.4/2026/KBC/TT-HDQT dated March 27<sup>th</sup>, 2026, 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 2026–2027. The Board of Director shall be responsible for reporting on the implementation status of such transactions at the nearest GMS in 2027.

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 3: ENFORCEMENT**

This Resolution shall take effect since April 18<sup>th</sup>, 2026. 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**