

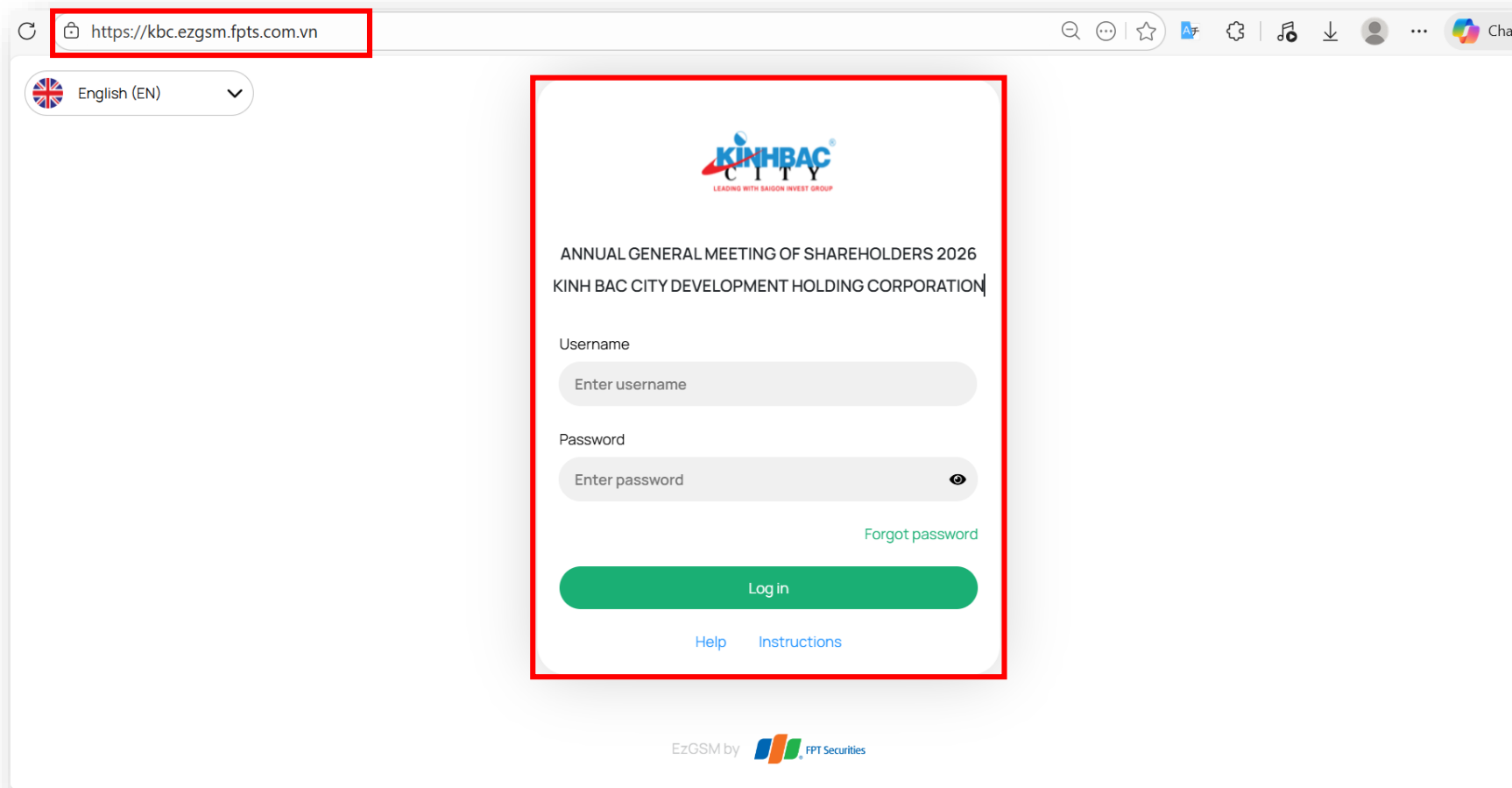
INSTRUCTION FOR ATTENDANCE AND VOTING
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS



LOG IN



Shareholders access the EzGSM via the link: kbc.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**.



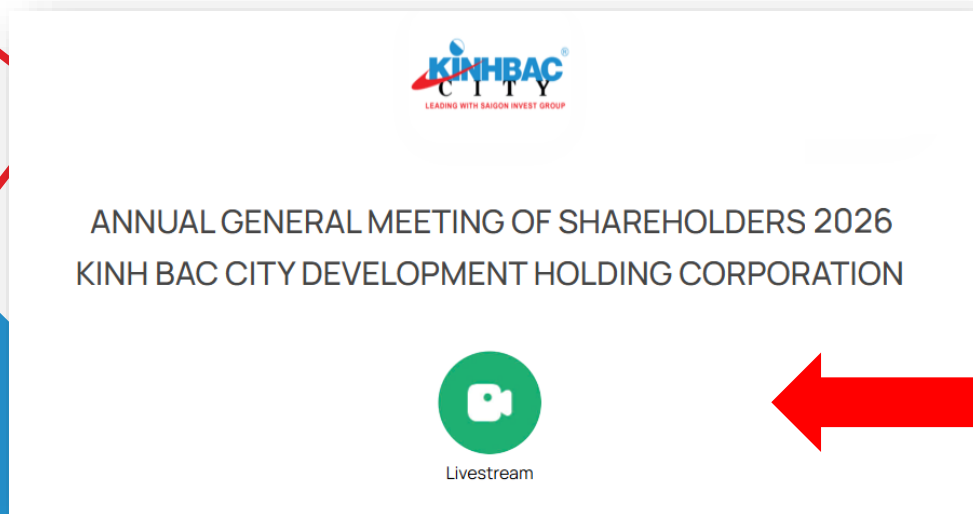
The **Home** screen displays information of the 2026 Annual General Meeting of Shareholders. Kindly select the relevant function Tabs to participate in and cast your votes during the Virtual Meeting.



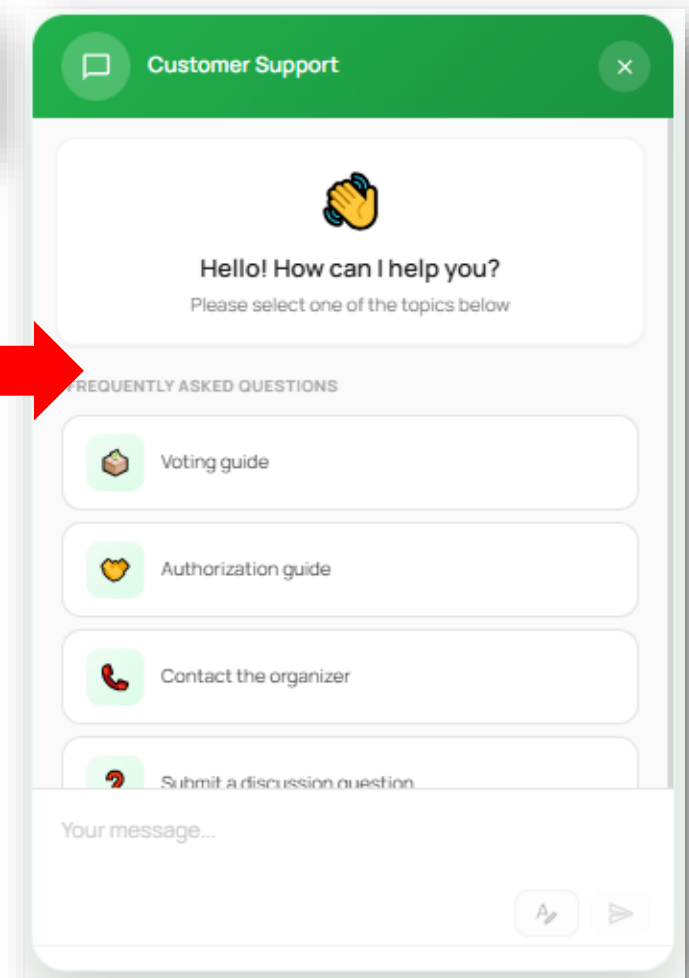
↑
Meeting's documents

↑
Contact information

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



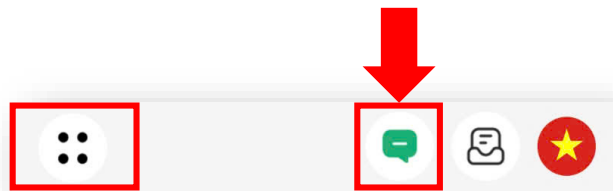
To track Meeting's progress




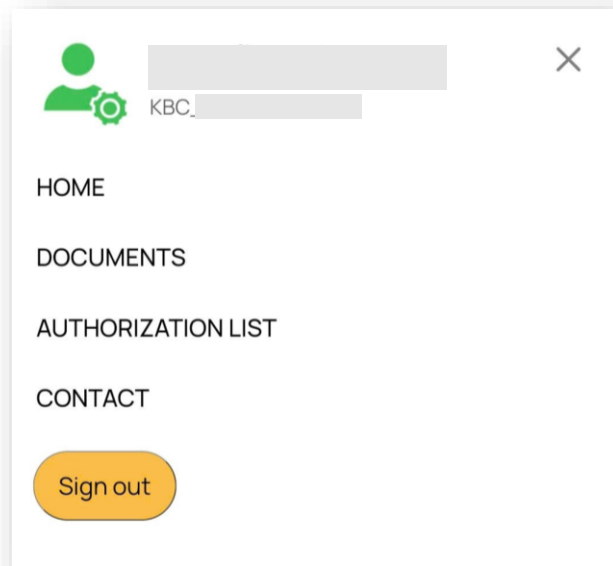
MOBILE INTERFACE

For the mobile interface, shareholders are kindly requested to access the following link: kbc.ezgsm.fpts.com.vn or scan the QR code below to log in to the EzGSM system.

To send questions to the
General Meeting

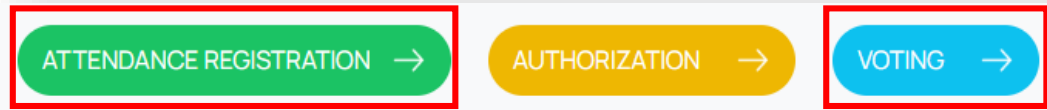


On the **Home screen**, shareholders are kindly requested to tap the  icon located at the top left corner of the screen to access functional tabs, similar to the desktop interface.



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.



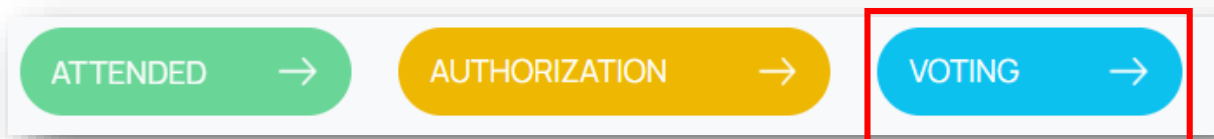
The attendance confirmation screen will appear. Shareholders are kindly requested to read and tick the box to **Agree with the above terms**, then click **Confirm**. The system will display a notification confirming successful registration.

**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.

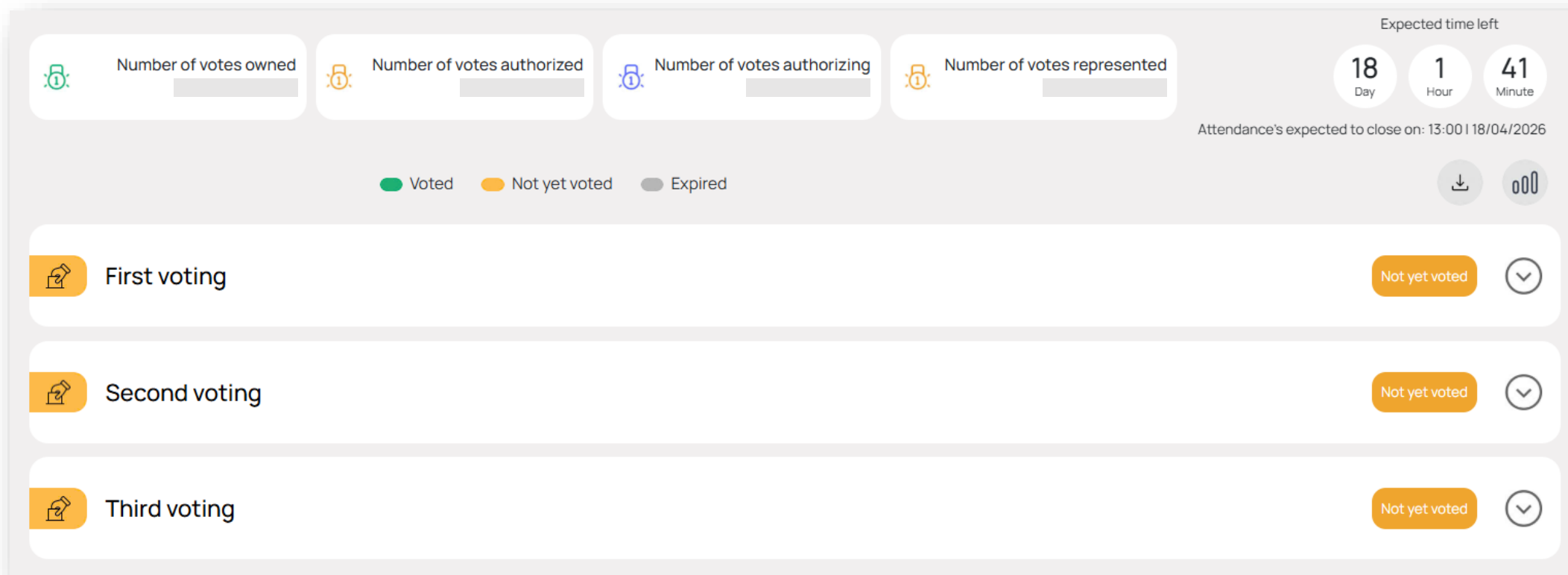
Agree with the above terms

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.









Expected time left

18 Day 1 Hour 41 Minute

Attendance's expected to close on: 13:00 | 18/04/2026

Number of votes owned  Number of votes authorized  Number of votes authorizing  Number of votes represented 

● Voted ● Not yet voted ● Expired


Voting Session	Status	Action
 First voting	Not yet voted	
 Second voting	Not yet voted	
 Third voting	Not yet voted	

A red arrow points to the dropdown arrow icon of the first voting session.

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:

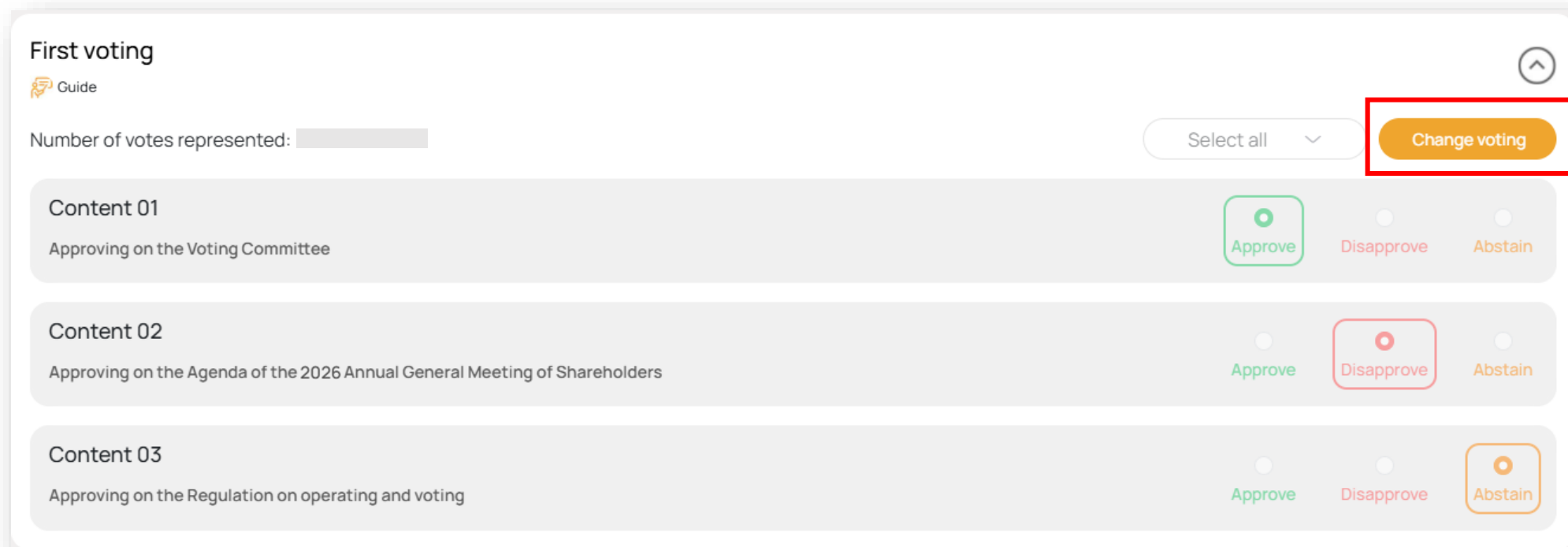
Select all

Content 01 Approving on the Voting Committee	<input checked="" type="radio"/> Approve	<input type="radio"/> Disapprove	<input type="radio"/> Abstain
Content 02 Approving on the Agenda of the 2026 Annual General Meeting of Shareholders	<input type="radio"/> Approve	<input checked="" type="radio"/> Disapprove	<input type="radio"/> Abstain
Content 03 Approving on the Regulation on operating and voting	<input type="radio"/> Approve	<input type="radio"/> Disapprove	<input checked="" type="radio"/> 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.

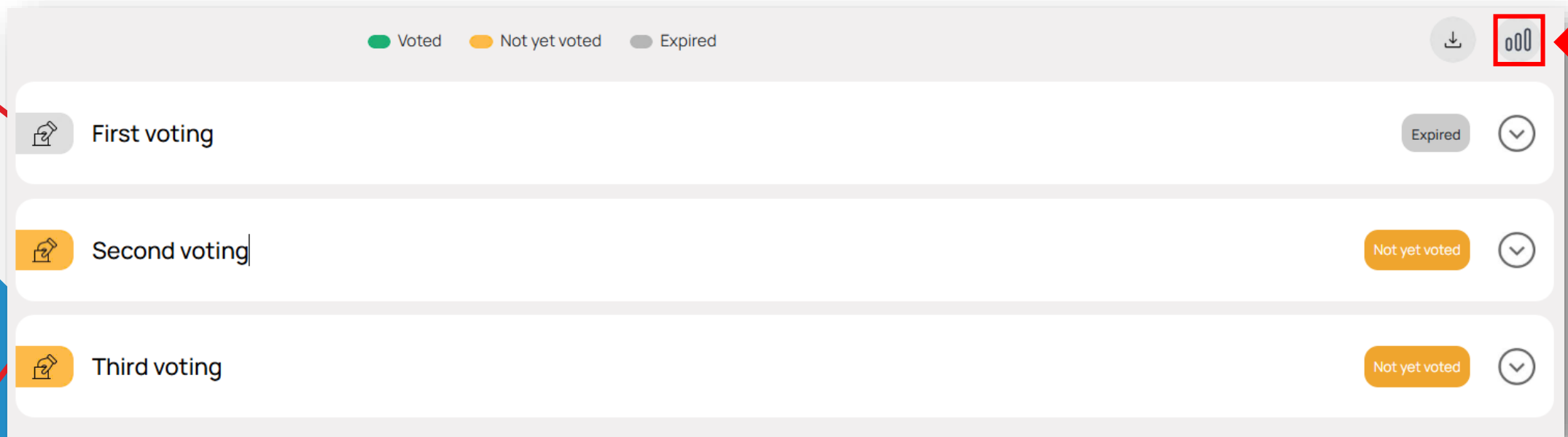


The screenshot displays a voting interface titled "First voting" with a "Guide" icon. It shows the "Number of votes represented" as a progress bar. A "Select all" dropdown menu is visible, and a red box highlights the "Change voting" button, which is pointed to by a red arrow. Below are three voting items:

Content	Approve	Disapprove	Abstain
Content 01 Approving on the Voting Committee	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Content 02 Approving on the Agenda of the 2026 Annual General Meeting of Shareholders	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Content 03 Approving on the Regulation on operating and voting	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

VIEW VOTING RESULTS

For voting sessions that have been declared closed by the Chairperson during the General Meeting, shareholders can view the voting results for each agenda item of those sessions by clicking the Chart icon  located at the top right corner of the voting interface.



The screenshot displays a voting interface with a legend at the top: a green circle for "Voted", a yellow circle for "Not yet voted", and a grey circle for "Expired". On the right side, there is a download icon and a chart icon (two overlapping bars) which is highlighted with a red box and a red arrow. Below the legend, there are three voting sessions listed:

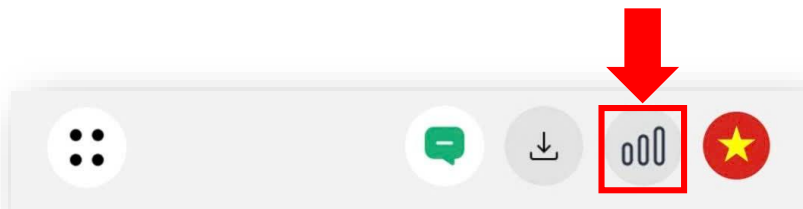
- First voting: Status "Expired" (grey button), with a chart icon and a dropdown arrow.
- Second voting: Status "Not yet voted" (yellow button), with a chart icon and a dropdown arrow.
- Third voting: Status "Not yet voted" (yellow button), with a chart icon and a dropdown arrow.

VOTING ON THE MOBILE INTERFACE

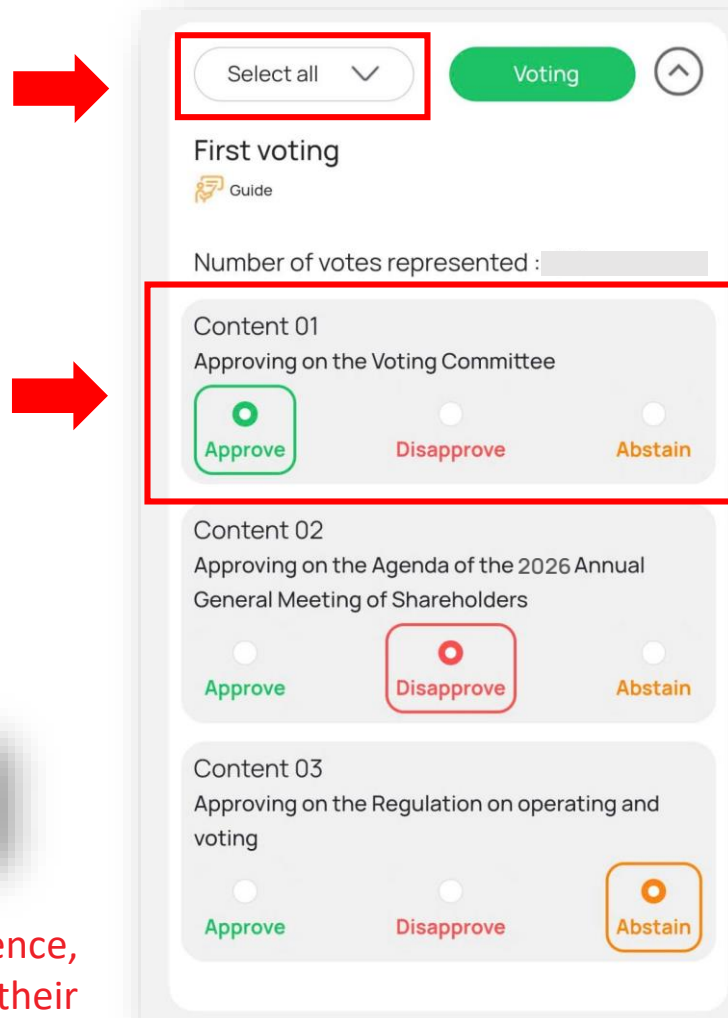
For the voting contents, shareholders can cast their votes collectively for all items within the same voting session in this section, **or**

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!