

(Promulgated with the Regulation on exercise of rights for securities owners)

Form 07/THQ

**KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 0901.2/2025/KBC/TB-CK

Bac Ninh, January 9th, 2025

*About: The record date to exercise the right to attend
The 1st Extraordinary General Meeting of
Shareholders in 2025*

ANNOUNCEMENT

**(About: The record date to exercise the right to attend
The 1st Extraordinary General Meeting of Shareholders in 2025)**

**To: - Vietnam Securities Depository and Clearing Corporation
- Ho Chi Minh Stock Exchange**

Issuer's name: KINHBAC CITY DEVELOPMENT HOLDING CORPORATION

Trading name: KINHBAC CITY DEVELOPMENT HOLDING CORPORATION

Headquater's address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province

Tel No.: (84.222) 363 4034

Fax: (84.222) 363 4035

We would like to announce the Vietnam Securities Depository and Clearing Corporation (VSDC) about the record date to finalize the list of securities owners for the following securities:

- Securities name: Stock of Kinh Bac City Development Holding Corporation
- Securities Code: KBC
- Securities type: Common share
- Par value : 10,000 VND/share *(By words: Ten million dong/share)*
- Trading market: HOSE (HSX)
- Record date: February 3rd, 2025

1. Reason and purpose

- To attend The 1st Extraordinary General Meeting of Shareholders in 2025

2. Specific content: Attending The 1st Extraordinary General Meeting of Shareholders in 2025

- Execution rate:
 - + Common shares: 01 share – 01 voting right

- Expected implementation time: The Board of Directors will notify specifically in writing
- Location and form of Meeting: The Board of Directors will notify specifically in writing
- Meeting contents: Requesting shareholders' opinions on the 2025 business plan and issues within the authority of the General Meeting of Shareholders, so that the Board of Directors and the Executive Board can proactively implement activities from the beginning of 2025.

It is recommended that VSDC prepare and send the list of securities owners to our Company at the above record date to the following address:

- The address to receive the List (hard copy): Kinh Bac City Development Holding Corporation (Lot B7 Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province, Vietnam).

- The email address for electronic copy: kbc@kinhbaccity.vn

We commit that the information about the owners in the list shall be used for the right purposes and comply with the regulations of VSDC. Our company will be fully responsible before the law if there is a violation.

Recipients:

- As above;
- Stock Exchange;
- Stored: Admin

**LEGAL REPRESENTATIVE
Chairman of The Board of Directors**

(signed and stamped)

Dang Thanh Tam