

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

Form 01/THQ

**KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 0505.1/2025/KBC/TB-CK

Bac Ninh, May 05th, 2025

*About: The record date to exercise the right to attend
The 2025 Annual General Meeting of
Shareholders*

ANNOUNCEMENT

**(About: The record date to exercise the right to attend The 2025
Annual General Meeting of Shareholders)**

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

Name of the Securities-registering organization: KINHBAC CITY DEVELOPMENT HOLDING CORPORATION

Trading name: KINHBAC CITY DEVELOPMENT HOLDING CORPORATION

Headquarter's address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province, Viet Nam.

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

Trading market: HOSE (HSX)

Record date: **May 26th, 2025**

1. Reason and purpose

To attend The 2025 Annual General Meeting of Shareholders

2. Specific content

Attending The 2025 Annual General Meeting of Shareholders

- 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.
- Expected Meeting contents: (i) Approving the Activity Report in 2024 - Activity Plan for 2025 & Report on the implementation of the 2024 General Meeting of Shareholders' Resolutions of the Board of Directors; Report on Business activities in 2024 and Business plan for 2025 of the Executive Board; (ii) Approving the 2024 Supervisory Activities Report of the Supervisory Board; (iii) Approving the 2024 Audited financial statements; (iv) Other related contents fall under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and provide our Company with the list of securities owners as of the aforementioned record date via the VSDC electronic communication portal.

Recipients:

- As above;
- Stored: Admin

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Dang Thanh Tam

