

No: 1732/TB-VSDC

Ha Noi, May 06th, 2025

ANNOUNCEMENT

(About the record date and confirmation for the list of securities owners)

Vietnam Securities Depository and Clearing Corporation (VSDC) would like to inform about the record date as follows:

- Issuer's name: **Kinh Bac City Development Share Holding Corporation**
- Securities name: **Shares of Kinh Bac City Development Share Holding Corporation**
- Securities code: **KBC**
- ISINs: **VN000000KBC7**
- Trading market: **HOSE**
- Securities type: **Common Stock**
- Par value: **10.000 VND**
- Record date: **26/05/2025**
- Reason and Purpose: **To attend the 2025 Annual General Meeting
of Shareholders**
- Execution ratio: **1 share – 1 voting right**
- Expected time: **The Board of Directors will notify specifically in writing**
- Expected location: **The Board of Directors will notify specifically in writing**
- Location and form of the meeting: **The Board of Directors will notify specifically in writing**
- Content of the meeting:
 - (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 issues under the authority of the General Meeting of Shareholders.

Coordination details and procedures for corporate action processing for holders of the above securities between VSDC, the Securities registering institution and depository members are specified in the Guideline on corporate action processing for securities holders at VSDC.

Recipients:

- HSX;
- KBC;
- GD (to report);
- DGM Nguyen Cong Quang (to report);
- THPC;
- Stored: VT, DKCP (07b).

PP. GENERAL DIRECTOR
DEPUTY HEAD OF SECURITIES
REGISTRATION MANAGEMENT DEPARTMENT

(signed and stamped)

Vu Cong Anh Minh