

No: 857/TB-SGDHCM

Ho Chi Minh City, May 09th, 2025

ANNOUNCEMENT

About the record date

Ho Chi Minh Stock Exchange would like to inform about the record date as follows:

- Issuer name : **Kinh Bac City Development Holding Corporation**
- Securities code: : **KBC**
- Securities type : Common Stock
- Par value : 10.000 VND (*Ten thousand dong*)
- Ex-dividend date : **23/05/2025**
- Record date : **26/05/2025**
- Reason and Purpose : **To attend the 2025 Annual General Meeting of Shareholders**
- Detailed information:
 - + Execution ratio: 1:1 (01 share – 01 voting right)
 - + Expected time: The Board of Directors will notify specifically in writing
 - + Expected Location: The Board of Directors will notify specifically in writing
 - + 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 issues under the authority of the General Meeting of Shareholders.

Recipients:

- Listed organization;
- HTGD, GS, TTTT;
- Stored: Admin, Listing (06)

PP. GENERAL DIRECTOR

IN-CHARGE DEPUTY GENERAL DIRECTOR

(signed and stamped)

Tran Anh Dao