

**KINH BAC CITY DEVELOPMENT
SHARE HOLDING CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 0106 - 3/2022/KBC -TB

Bac Ninh, June 1st, 2022

About exercising the right to receive
shares issued due to increasing share
capital from owners' equity

ANNOUNCEMENT

**(About the record date to exercise the right to receive shares issued due to
increasing share capital from owners' equity)**

Dear:

- **Vietnam Securities Depository;**
- **Ho Chi Minh Stock Exchange;**
- **Ha Noi Stock Exchange.**

Issuer's name: Kinh Bac City Development Share Holding Corporation
Trading name : Kinh Bac City Development Share Holding Corporation
Address: Lot B7, Que Vo Industrial Park, Phuong Lieu commune, Que Vo
district, Bac Ninh province

Telephone: (84-222) 3634 034

Fax: (84-222) 3634 035

**We are kindly to inform Vietnam Securities Depository (VSD) about the
record date to make the list of shareholders as below:**

Securities name: Shares of Kinh Bac City Development Share Holding
Corporation

Securities code: KBC

Securities type: Common share

Par value: VND 10,000/share

Trading market: HOSE

Record date: **June 22nd, 2022**

1. Reason and Purpose:

To receive shares issued due to increasing share capital from owners' equity

2. Detailed information:

To receive shares issued due to increasing share capital from owners' equity

- Exercise ratio:

For common share: 3:1 (Holders of 03 existing shares gain 01 additional share)

- Method to round and to calculate odd shares: The number of additional shares issued will be rounded down to the unit, the decimal part will be cancelled

- For exemple: On the record date, shareholder A who owns 1,000 shares will receive: $(1,000 \text{ shares} \times 1)/3 = 333,3 \text{ shares}$. According to the method, the number of shares received by shareholder A after rounding is 333 shares. The odd number (0.3 shares) will be cancelled.

- Place to execute:

+ For depository securities: Shareholders carry out procedures to received additional shares at depository members where depository accounts are opened.

+ For non-depository securities: Shareholders carry out procedures to receive additional shares at the head office of Kinh Bac City Development Share Holding Corporation at the address: Lot B7, Que Vo Industrial Park, Phuong Lieu commune, Que Vo district, Bac Ninh province and bring the identity card.

VSD is kindly requested to prepare and send to our Corporation the list of securities owners at the record date mentioned above to the following address:

- Address to receive hard-copy list: Kinh Bac City Development Share Holding Corporation - Lot B7, Que Vo Industrial Park, Phuong Lieu commune, Que Vo district, Bac Ninh province.

- Email adres for soft-copy list: *quynhttp@gmail.com*

We guarantee that all the information about the shareholders in the list will be used for the right purposes and in compliance with the regulations of VSD. Our Corporation is fully responsible before the law If there is any violation.

Recipients:

- As above;
- HOSE, HNX;
- Saved.

**LEGAL REPRESENTATIVE
CHAIRMAN OF BOARD OF DIRECTORS**

(Signed)

Dang Thanh Tam