

No.: 19062/2024/KBC/NQ-DHDCD

Bac Ninh, June ..., 2024

DRAFT RESOLUTION

THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Persuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020, amended and supplemented by Law No. 03/2022/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on January 11th 2022 and guiding documents;*
- *Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam dated November 26th, 2019;*
- *Charter on organization and operation of Kinh Bac City Development Holding Corporation.*
- *2024 AGM's Meeting minutes of Kinh Bac City Development Holding Corporation No: .../2024/KBC/BB-DHDCD dated June ... 2024.*

The 2024 Annual General Meeting of Shareholders in 2024 (“AGM”) of Kinh Bac City Development Holding Corporation has discussed and voted on approval of this following issue:

ARTICLE 1: APPROVING THE PLAN FOR PRIVATE PLACEMENT OF STOCK FOR CHARTER CAPITAL INCREASE

To ensure requirements regarding the scale of charter capital, market capitalization value in investment - business activities, market expansion, and implementation of a series of large-scale projects, the AGM approved the plan for private placement of stock to increase charter capital of the Corporation according to the Submission No. 1906.2/2024/KBC/TT-HĐQT dated on May 29th, 2024 which was proposed in the meeting and attached to this resolution.

ARTICLE 2: ENFORCEMENT

This Resolution takes effect from June ..., 2024. The AGM assigns the members of BOD, the Executive Board and relating parties to be responsible for executing this Resolution.

Recipients:

- The shareholders;
- SSC, HSX;
- Members of BOD, EB, BOM;
- Stored: Admin.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**