

Số: 28122/2022/KBC/NQ-ĐHĐCĐ

Bac Ninh, December ... ,2022

**DRAFT**  
December 7<sup>th</sup>, 2022

## **RESOLUTION**

### **THE 2<sup>ND</sup> EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2022**

***Pursuant 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;*
- *2022 AGM's Meeting minutes of Kinh Bac City Development Holding Corporation No: 2812/2022/KBC/BB-ĐHĐCĐ dated 28th December 2022.*

The second Extraordinary General Meeting of Shareholders in 2022 of Kinh Bac City Development Holding Corporation unanimously voted to approve the plan to buy back shares to reduce the Corporation's charter capital as follows:

#### **ARTICLE 1: APPROVING THE PLAN OF BUYING SHARES TO REDUCE CHARTER CAPITAL**

- Name of shares registered to buy: **Shares of Kinh Bac City Development Holding Corporation;**
- Type of securities: Common shares;
- Par value: 10,000 VND/share;
- Stock code: **KBC;**
- Total available treasury shares: 0 shares;
- Total number of shares registered to buy: 100,000,000 shares.
- Purpose of acquisition: Repurchase shares to reduce charter capital;

Details are according to the Report No. 2812-2/2022/KBC/TT-HDQT presented at the General Meeting and attached to this Resolution.

*Approved voting counted: ... voting shares, at the rate of ...% the total votes resolutions of all shareholders who attended and voted in the GMS..*

## **ARTICLE 2: IMPLEMENTATION TERMS**

This Resolution takes effect from December 28<sup>th</sup>, 2022. The General Meeting of Shareholders assigns the members of the Board of Directors, the Board of Managers of the Corporation and related persons to be responsible for the implementation of this Resolution.

### **Recipients:**

- The shareholders;
- Members of Board of Directors;
- Members of Supervisory Board;
- SSC, Stock Exchange;
- Stored: Admin.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN OF THE MEETING**

**DANG THANH TAM**