

No: 1470/TB-VSD

Ha Noi, May 10th, 2023

ANNOUNCEMENT

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

**To: - Ho Chi Minh Stock Exchange
- Depository Members**

Vietnam Securities Depository (VSD) 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: **29/05/2023**
- Reason and Purpose: **To attend the 2023 Annual General Meeting of Shareholders**
- Execution ratio: **1 share – 1 voting right**
- Expected time: **The Board of Directors will notify specifically in writing**
- Location: **The Board of Directors will notify specifically in writing**
- Content of the meeting:
 - + Approving the Report on the operation situation in 2022 and the operation plan in 2023 of the Board of Directors and the Board of Managers;
 - + Approving the Report on supervision activities in 2022 of the Supervisory Board;
 - + Approving the 2022 audited Financial Statements;

- + Approving the plan to select an auditing unit for the 2023 Financial Statements;
- + Other relevant contents under the authority of the General Meeting of Shareholders.

Depository members are kindly requested to check information of shareholders in the list prepared and sent in the form of electronic documents by VSD with information managed by depository members. Depository members are also requested to send VSD a Notice of Confirmation (Form 03/THQ) in a form of an electronic document to confirm approval or disapproval of the information in the List (depository members that have not completed the connection or have been disconnected from the electronic communication portal/online communication portal with VSD are required to send a confirmation via email with a digital signature attached to the email address thongbaoxacnhan@vsd.vn of VSD). In case of disapproval due to errors or wrong data, the depository members have to send additional documents to VSD clearly stating the incorrect information and coordinate with VSD for adjustments.

Deadline for sending confirmation announcement: no later than 10:30 am on 31/05/2023.

In case depository members send confirmation notice later than the specified time above, VSD will consider the List provided by VSD as being correct and being confirmed by depository members. In the event of dispute arising or causing damage to the owners, depository members will fully be responsible for this dispute or damage.

Depository members are requested to report fully and in detail the contents of this Announcement to each of the above depository investors at depository members within 03 working days from the date written on the Announcement of VSD.

Recipients:

- As above;
- KBC;
- GM;
- DGM Nguyen Thi Thanh Ha;
- Internal Control
- Stored: Documentation, Registration (100b).

On behalf of GENERAL DIRECTOR

**On behalf of HEAD OF SECURITIES
REGISTRATION DEPARTMENT**

DEPUTY HEAD

(signed and stamped)

Nguyen Thi Bich Van