

Số: 28121/2022/KBC/NQ-ĐHĐCĐ

Bac Ninh, December ... ,2022

DRAFT
December 7th, 2022

RESOLUTION

THE 2ND 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 EGM's Meeting minutes of Kinh Bac City Development Holding Corporation No: 2812/2022/KBC/BB-ĐHĐCĐ dated December 28th 2022.*

The 2nd Extraordinary General Meeting Of Shareholders in 2022 (GMS) of Kinh Bac City Development Holding Corporation has discussed and voted on approval of these following issues:

ARTICLE 1: APPROVING THE BUSINESS PLAN FOR 2023

The GMS approved the 2023 business plan of the Corporation according to Section I, Report No. 2812-1/2022/KBC/TT-HĐQT presented at the General Meeting and attached to this Resolution.

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

ARTICLE 2: APPROVING THE LISTING OF BONDS

The GMS approved the listing of bonds that need to be listed in accordance with the law issued by the Corporation and developed new actions in 2023 until the time of the nearest GMS in 2024, details according to Section II, Submission No. 2812-1/2022/KBC/TT-HĐQT was presented at the General Meeting and attached to this Resolution.

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

ARTICLE 3: APPROVING THE CANCELLATION OF PLAN FOR THE SHARE PRIVATE PLACEMENT 2022

The GMS approved the cancellation of the plan for the share private placement 2022 according to Section III, Submission No. 2812-1/2022/KBC/TT-HĐQT presented at the General Meeting and attached to this Resolution.

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

ARTICLE 4: APPROVING THE PLAN OF PAYING CASH DIVIDENDS FOR EXISTING SHAREHOLDERS IN 2023

The GMS approved the plan to pay cash dividends to existing shareholders in 2023 according to the Submission No. 2812-3/2022/KBC/TT-HĐQT presented to the AGM and attached to this Resolution.

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

ARTICLE 5: APPROVING THE TRANSACTION POLICY BETWEEN RELATED PARTIES

The GMS approved the policy of transactions between related parties arising in 2023 until the nearest meeting in 2024, to ensure compliance with internal governance responsibilities as well as business activities of the Corporation as approved by the GMS transparently, avoiding omissions related to the implementation of business operation plans; development strategy; plans for capital transfer and investment cooperation among companies in the same system; administrative activities; the Corporation's reporting and disclosure obligations on the stock market, detailed in the Submission No. 2812-4/2022/KBC/TT-HĐQT presented to the General Meeting and attached to this Resolution.

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

The following Resolution takes effect from December 28th 2022. The GMS assigns the Board of Directors, the Management Board and relating parties responsible for executing the Resolution.

Recipients:

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

**ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS**

CHAIRMAN

DANG THANH TAM