

No: 1906/TB-VSD

Ha Noi, June 03rd, 2022

ANNOUNCEMENT

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

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: **22/06/2022**
- Reason and Purpose: **To receive shares issued from the increase of share capital from owners' equity**
- Execution ratio: **3:1 (Shareholders who own 03 shares will receive 01 additional shares)**
- Method to handle odd shares (If any): the number of issued shares will be rounded down to unit, the decimal will be discarded.

For example: On the record date, shareholder A owns 1,000 shares. According to the execution ratio, shareholder A will receive: $(1,000 \text{ shares} \times 1)/3 = 333.3 \text{ shares}$. According to the method to handle odd shares, shareholder A will receive the rounding number of 333 shares. The odd shares (0.3 shares) will be discarded

- Execution place:

+ For depository securities: Securities owners carry out procedures to receive additional securities issued to increase share capital from owners' equity at depository members where depository accounts are opened.

+ For non-depository securities: Securities owners carry out procedures to receive additional securities issued to increase share capital from owners' equity at Kinh Bac City Development Share Holding Corporation, address: Lot B7 Que Vo Industrial Park, Phuong Lieu commune, Que Vo district, Bac Ninh province and bring the identity card.

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, 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 June 24th, 2022.

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
- Website;
- Internal Control
- Saved, Documentation, Registration (100b).

**On behalf of GENERAL MANAGER
HEAD of SECURITIES REGISTRATION
DEPARTMENT**

(signed and stamped)

Vu Thanh Tuan