

Code **KBC**
Company name Kinh Bac City Development Holding Corporation
Date 02/01/2024
Subject BOD resolution on record date for 2024 EGM

Content:

On February 01, 2024, the BOD of Kinh Bac City Development Holding Corporation approved the record date to hold the first Extraordinary General Meeting of shareholders as follows:

- Record date: February 22, 2024
- Time: notice later
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Content:
 - + 2024 business plan
 - + Other issues.