

Code	KBC
Company name	Kinh Bac City Development Holding Corporation
Date	03/07/2024
Subject	BOD resolution dated March 07, 2024

Content:

On March 07, 2024, Kinh Bac City Development Holding Corporation issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the business plan in 2024:
 - Consolidated revenue: 9,000 billion dongs
 - Consolidated profit after tax: 4,000 billion dongs.
2. Approve the document draft of Annual General Meeting 2024.