

Code	KBC
Company name	Kinh Bac City Development Holding Corporation
Date	03/29/2024
Subject	Resolution on the 1 st EGM in 2024

Content:

On March 28, 2024, Kinh Bac City Development Holding Corporation (KBC) issued the resolution on the 1st Extraordinary General Meeting of Shareholders in 2024 with details as follows:

1. Approve the 2024 business plan:
 - Total consolidated revenue: 9,000 billion VND
 - Total consolidated profit after tax: 4,000 billion VND
2. Approve the bond listing from 2024 to the nearest general meeting of shareholders in 2025.
3. Approve the plan to select the auditor of 2024 financial statements.
4. Approve the transaction with related parties from 2024 to the nearest general meeting of shareholders in 2025.
5. Approve the cancellation of the plan for the cash dividend payment.
6. Approve the cancellation of the share redemption plan to decrease charter capital.
7. Approve the major transactions with Trang Cat One Member Urban Development Limited Company in 2023 and 2024.