

Code	<b>KBC</b>
Company name	Kinh Bac City Development Holding Corporation
Date	06/20/2024
Subject	Resolution on the AGM 2024

**Content:**

On June 19, 2024, Kinh Bac City Development Holding Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the business result in 2023:
  - a. Consolidated business result:
    - Total revenue: 6,058.76 billion dongs
    - Profit after tax: 2,245.00 billion dongs.
  - b. Separate business result:
    - Total revenue: 2,946.54 billion dongs
    - Profit after tax: 923.60 billion dongs.
3. The AGM approved the business plan in 2024:
  - Consolidated revenue: 9,000 billion dongs
  - Consolidated profit after tax: 4,000 billion dongs.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the audited financial statements in 2023.
6. The AGM approved the remuneration of the BOD, the Supervisory Board.
7. The AGM approved the 2023 profit allocation.
8. The AGM approved the share private placement plan to increase its charter capital:
  - Estimated issuance volume: 250,000,000 shares
  - Estimated issuance value: VND2,500,000,000,000
  - Transfer restriction: 01 year from the ending of the offering.