

Code KBC
Company name Kinh Bac City Development Holding Corporation
Date 01/09/2025
Subject Resolution on organizing the EGM

Content:

The Board of Directors of Kinh Bac City Development Holding Corporation approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

- Record date: February 03, 2025
- Time: Time will be noticed later
- Venue: Venue will be noticed later.