LOG IN

Shareholders access the EzGSM via the link: https://ezgsm.fpts.com.vn, then enter the **Username** and **Password** provided by Kinh Bac City Development Holding Corporation in the Official Notice of Meeting Invitation.

The **Home** screen displays information of the 2nd Extraordinary General Meeting of Shareholders and information of shareholders. Please select the functional Tabs to attend the Virtual Meeting and vote.
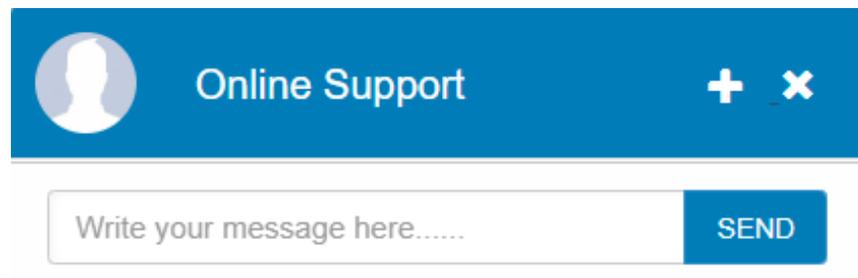

Voting - Electing
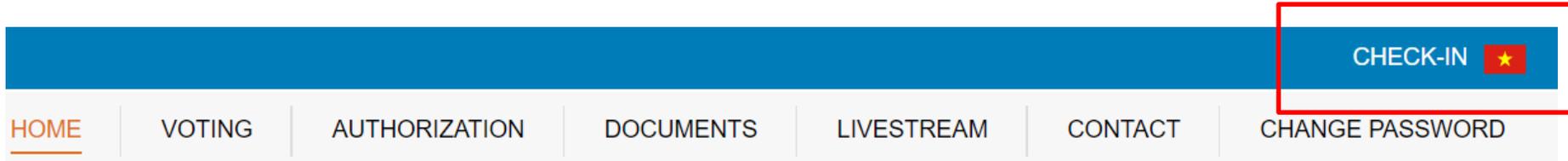
Meeting's Document

Livestream

Send the question to the Meeting

CHECK IN ONLINE

Shareholders choose to click on **CHECK IN** in the upper right corner of the screen or

Click on **Tab VOTING**

CONFIRM ATTENDANCE AT THE ONLINE GENERAL SHAREHOLDERS MEETING

- Shareholders who confirm their attendance at this step are counted as eligible to attend the General Meeting.
- Shareholders are not allowed to cancel the confirmation of attendance at the meeting and cannot authorize other organizations or individuals to attend the meeting.

☑ Agree with the above terms

CONFIRM

Shareholders, please read and tick Agree to the above terms and click **Confirm** to attend

VOTING 1

| HOME | VOTING | AUTHORIZATION | DOCUMENTS | LIVESTREAM | CONTACT | CHANGE PASSWORD |

Shareholders choose Tab **Voting**

The Attendee cast vote by selecting one of the followings: **Approve, Disapprove, Abstain** regarding each Content being voted on, the press **VOTE.**

VALID VOTE

VOTING 1						
Shares represented:						
Title	**Content**	☐	**Approve**	☐	**Disapprove**	☐ **Abstain**
Content 01	Approving the Voting Committee		☑		☐	☐
Content 02	Approving the Agenda of The second Extraordinary General Shareholders Meeting in 2022		☐		☑	☐
Content 03	Approving the Regulation on operating and voting		☐		☐	☑

➡ **VOTE**   [Guide]

INVALID VOTE

VOTING 1						
Share represented:						
Title	**Content**	☐	**Approve**	☐	**Disapprove**	☐ **Abstain**
Content 01	Approving the Voting Committee		☑		☐	☐
Content 02	Approving the Agenda of The second Extraordinary General Shareholders Meeting in 2022		☐		☐	☐
Content 03	Approving the Regulation on operating and voting		☐		☐	☑

VOTE   [Guide]

Note: Shareholders please vote ALL contents of 01 voting session before sending the results to the system. Invalid vouchers are not recorded by the system.

VOTING 2

Shareholders choose Tab **Voting**

The Attendee cast vote by selecting one of the followings: **Approve, Disapprove, Abstain** regarding each Content being voted on, the press **VOTING.**

VALID VOTE

INVALID VOTE

Note: Shareholders please vote ALL contents of 01 voting session before sending the results to the system. Invalid vouchers are not recorded by the system.

VOTING 3

Shareholders choose Tab **Voting**

The Attendee cast vote by selecting one of the followings: **Approve, Disapprove, Abstain** regarding each Content being
voted on, the press **VOTING.**

VOTING 3

Shares represented:

Title	Content		Approve		Disapprove		Abstain
Content 01	Approving the Meeting Minutes of the second Extraordinary General Shareholders Meeting in 2022		☑		☐		☐
Content 02	Approving the Resolution of the second Extraordinary General Shareholders Meeting in 2022		☑		☐		☐

VOTE

[Guide]