

Bac Ninh, June 29, 2020

No.: 2906/2020/KBC/NQ-DHDCD

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020

- Pursuant to Law on Enterprises No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;
- Pursuant to Securities Law No. 70/2006/QH11 dated June 29, 2006; The amended Securities Law No. 62/2010/QH12 dated November 24, 2010, and its guiding documents;
- Based on the Corporation's Charter on organization and operation of Kinh Bac City Development Holding Corporation - JSC;
- Based on Audited Financial Statements 2020 of Kinh Bac City Development Holding Corporation - JSC audited by Ernst & Young Co., Ltd;
- Based on Minutes of the 2020 Annual General Meeting of Shareholders in 2020 of Kinh Bac City Development Holding Corporation - JSC on June 29, 2019.

RESOLUTION

ARTICLE 1: Approving the Regulation on organization of online meeting and electronic voting of Kinh Bac City Development Holding Corporation - JSC

The General Meeting of Shareholders approved the Regulations on organizing online General Meeting of Shareholders and electronic voting was presented at the Meeting.

ARTICLE 2: Approving the Report on the performance of the Board of Directors in 2019 and the proposed plan for 2020

The General Meeting of Shareholders approved the report on the performance of the Board of Directors in 2019 and the proposed plan for 2020 presented at the Meeting.

ARTICLE 3: Approving the business performance in 2019 and the operating plan for 2020 of the Executive Management Board

The General Meeting of Shareholders approved the business performance in 2019 and the operating plan for 2020 of the Executive Management Board presented at the meeting.

In particular, the Executive Management Board has set the business plan for 2020 (consolidating the whole Corporation) under two options as follows:

According to the satisfactory plan:

- Estimated consolidated revenue: VND 3,200 billion
- Estimated consolidated profit after tax: VND 816 billion

According to the positive plan:

- Estimated consolidated revenue: VND 3,600 billion
- Estimated consolidated profit after tax: VND 1,000 billion.

ARTICLE 4: Approving the Report on supervisory activities in 2019 of the Board of Supervisors.

The General Meeting of Shareholders approved the Report on supervisory activities in 2019 of the Board of Supervisors presented at the Meeting.

ARTICLE 5: Approving the audited financial statements for 2019 of Kinh Bac City Development Holding Corporation - JSC which was audited by Ernst & Young Vietnam Co., Ltd.

The 2019 Financial Statements of Kinh Bac City Development Holding Corporation - JSC were audited in accordance with the prescribed accounting standards by Ernst & Young Vietnam Co., Ltd., including:

- (1) Report of the Executive Management Board;
- (2) Independently audited report;
- (3) The consolidated balance sheet as of December 31, 2019;
- (4) Consolidated income statement in 2019;
- (5) Statements of cash flows;
- (6) Notes to the financial statements.

ARTICLE 6: Approving the profit distribution plan in 2019

As of December 31, 2019, based on the audited financial statements of Kinh Bac City Development Holding Corporation - JSC audited by Ernst & Young Vietnam Co., Ltd. recorded the 2019 business outcomes of the Corporation as follows:

According to the consolidated financial statements:

Total revenue in 2019:	VND	3,298,269,434,968
Revenue from business activities in 2019:	VND	3,209,906,030,157
Profit after tax in 2019:	VND	1,040,758,864,229
<i>In which, after-tax profit of the parent company's shareholders:</i>	VND	918,361,874,953

According to the financial statements of the Parent Company:

Total revenue 2019:	VND	717,460,927,240
Revenue from business activities in 2019:	VND	468,704,533,368
Profit after tax in 2019:	VND	40,855,344,839
Undistributed profit after tax as of December 31 st , 2019:	VND	1,632,078,988,188

- ✓ **Report on the dividend payment under the GMS' Resolutions No.: 1204/2019/KBC/NQ-DHDCD dated April 12th, 2019 passed by the GMS, the content of the report presented at the meeting and cancel the dividend payment plan by issuing shares**
- ✓ **The GMS agreed on the dividend payment plan from the undistributed profit after tax as of December 31, 2019 on the Parent Company's audited financial reports as follows:**

Proposing to the GMSs to authorize the Board of Directors to decide the details of the plan of distribution of undistributed profit after tax as of December 31, 2019, as follows:

- 1) Because the accumulated undistributed profit based on the parent company's financial statements as of December 31, 2019, is VND 1,632.1 billion, and the Corporation's Charter Capital is VND 4,757.1 billion. Therefore, in the case of excellent cash flow from operating activities of the Company, the Board of Directors will consider paying dividends of at least 10% from undistributed after-tax profit as of December 31, 2019, in cash after completing the payment of matured debts.
- 2) In case the business activities and payment plans of customers are affected by Covid-19 epidemic, rendering the Corporation's cash flow to be lower than expected, the company will have to carry out defense strategy to prevent detrimental effect on the cash flow of the Corporation. The Board of Directors proposes to the GMS to retain undistributed profits as of December 31, 2019, to ensure the most interests for shareholders, the existence, and sustainable development of the Corporation. We hope that the Covid-19 epidemic will soon be contained.

ARTICLE 7: Approving the selection an independent auditing company in 2020

To ensure the efficiency of the administration and management, the Board of Directors respectfully requests that the GMS authorize the Board of Directors selecting from the following auditing companies to audit the annual financial statements and review the semi-financial statements:

- (1) Ernst & Young Vietnam Co., Ltd (E&Y)
- (2) KPMG Vietnam Co., Ltd. (KPMG)
- (3) Deloitte Vietnam Co., Ltd. (Deloitte)
- (4) PWC Vietnam Co., Ltd. (PWC)

ARTICLE 8: Approving the remuneration plan of the Board of Directors, the Board of Supervisors, the salary - bonus of the Head of the Specialized Board of Supervisors and the salary report of the Executive Management Board

The Board of Directors reports to the GMS the following content:

Based on the Resolution No. 1004/2018 / KBC / NQ-DHDCD on April 10, 2018, approving the total annual remuneration for the Board of Directors, the Board of Supervisors and salary-bonus and subsidiaries for the Head of the specialized Board of Supervisors for the period of 2019-2022 is VND 5,000,000,000 (five billion) per year. However, based on the actual situation, remuneration, salary, and reward paid to the Board of Directors and the Board of Supervisors in **2019** were as follows:

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- The remuneration for the Board of Supervisors was: VND 150,000,000 (One hundred and fifty million).
- Salary - Bonus for the Head of the Specialized Board of Supervisors was: VND 208,332,000 (Two hundred and eight million, three hundred and thirty-two thousand).
- Remuneration of the Board of Directors was VND 777,777,775 (Seven hundred and seventy-seven million, seven hundred and seventy-seven thousand, seven hundred and seventy-five).

The total amount of salary - bonus of the CEO, the Vice President, and Chief Accountant is VND 11,505,623,000 (Eleven billion, five hundred and five million, six hundred and twenty-three thousand), including VND 200,000,000 (Two hundred million) of remuneration for the CEO and Vice President concurrently holding the title of member of the BOD.

ARTICLE 9: Effect

This Resolution takes effect immediately from June 29, 2020.

The General Meeting of Shareholders assigns the members of the Board of Directors, the Executive Management Board of the Company and related persons responsible for the implementation of this Resolution.

Recipients:

- Shareholders;
- SSC / HoChiMinh Stock Exchange;
- Members of the BOD, EMB, BOS;
- Administration Office.

ON BEHALF OF THE AGM

CHAIRMAN



MRS. NGUYEN THI THU HUONG



No: 2906/2020/KBC/BB-DHDCD

Bac Ninh, June 29th, 2020

MEETING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Corporation Name** : **Kinh Bac City Development Holding Corporation - JSC**
- Address** : Lot B7, Que Vo Industrial Park, Phuong Lieu Commune, Que Vo District, Bac Ninh
- Business registration certificate** : Business Registration Certificate No. 23.00.233993 first issued on 27/03/2002, the 16th change on 25/06/2019, issued by Bac Ninh Ministry of Planning and Investment.
- Meeting time** : Starting at 9:30 AM, June 29th, 2020
- Meeting location** : Kinh Bac Building - Lot B7, Que Vo Industrial Park, Phuong Lieu Commune, Que Vo District, Bac Ninh
- Content of meeting** : According to the content of the 2020 Annual General Meeting of Shareholders approved by the General Meeting of Shareholders.
- Voter eligibility report** : **Number of Attendees: 63, of which:**
- In person: 6
 - Online: 57
- Number of authorized delegates online and in person: 27**
- Representing: 326,121,435 shares - account for: 69.4230% of the voting shares, of which:**
- In person: 22,011,345 shares - account for: 4.6857% of shares with voting rights
 - Online: 304,110,090 shares - account for: 64.7373% of shares with voting rights
- Participants** : All shareholders named in the list of shareholders finalized on May 27, 2020 provided by Vietnam Securities Depository (VSD).
- Chairman of the Meeting** : Mrs. Nguyen Thi Thu Huong – CEO



Secretary of the Meeting : Ms. Nguyen Thi Thuy Anh – Head of the Secretary Committee

PART A. MEETING OPENING

I. The legitimacy and validity of the Meeting

Mrs. Nguyen Thi Yen - Head of Voter Eligibility Committee announces the voter eligibility report at the meeting as follows:

Total number of shares of the Company: 469.760.189 shares.

At 09 h 30 on June 29th, 2020:

Number of Attendees: 63, of which:

- In-person: 6
- Online: 57

Number of Authorized delegates online and in person: 27

Representing: 326,121,435 shares - account for: 69.4230% of the total number of voting shares, of which:

- In-person: 22,011,345 shares - account for: 4.6857% of the total number of voting shares
- Online: 304,110,090 shares - account for: 64.7373% of the total number of voting shares.

Pursuant to the Law on Enterprises, the Charter on organization and operation of Kinh Bac City Development Holding Corporation - JSC, **the Meeting is eligible to proceed.**

II. Declaring the reason and the meeting opening

The Meeting performed the following procedures:

- Singing National Anthem;
- Declaring reasons for the opening;
- Introducing the participants of the Meeting.

III. Introducing the Chairman's Board, Secretary Committee and voting on the members of the Vote Counting Committee

The Organizing Committee introduced the members of Chairman's Board:

The Chairman's Board:

- Mr Dang Thanh Tam - Chairman of the BOD;
- Mrs Nguyen Thi Thu Huong - Member of the BOD, President & CEO
- Mr Huynh Phat - Independent Member of the BOD
- Mr Pham Phuc Hieu - Member of the BOD, Vice President
- Mr Phan Anh Dung - Member of the Executive Management Board

The Chairman's Board agreed on electing Mrs Nguyen Thi Thu Huong – Member of the BOD, CEO to be the Chairman of the Meeting, directed by Mr. Dang Thanh Tam – Chairman of the BOD and issue the Meeting Minutes and Resolutions .

Mrs Nguyen Thi Thu Huong – Chairman of the Meeting introduced the members of the Secretary Committee and the Vote Counting Committee:

The Secretary of the Meeting:

- Mrs Nguyen Thi Quynh Anh - Head of the Secretary Committee
- Mrs Tran Thi Huong - Member

- Mr Luu Hai Vu - Member

The Vote Counting Committee:

- Mr Mai Tuan Dung - Head of the Vote Counting Committee
- Mrs Nguyen Bich Ngoc - Member
- Mr Nguyen Duc Giang - Member

Next, Ms. Nguyen Thi Thu Huong consulted with the Meeting to vote on the members of the Vote Counting Committee.

The Meeting agreed and approved on the members of the Vote Counting Committee.

PART B. THE MEETING PROGRESSION

I. Casting vote on the Content of the Meeting and the Code of Conduct and Voting regulations of the AGM 2020.

The Meeting listened to Mr. Luu Hai Vu – The representative of the Secretary Committee presenting the contents of the meeting and the Code of Conduct and regulations on the organization of online Annual General Meeting of Shareholders and E-voting .

The Meeting agreed and approved on the Content of the Meeting and the Code of Conduct and Voting regulations of the AGM 2020.

II. Voting on the regulations on the organization of online Annual General Meeting of Shareholders and E-voting.

Next, Mr. Luu Hai Vu presented to the Meeting to vote on the regulations on organizing the online General Meeting of Shareholders and E-voting in 2020 (available on the Company's website via <http://www.kinhbaccity.vn/news/vi/kbc-shareholder-relations/announcements>)

The results of voting on the Submission are as follows:

- Valid: **64** votes, representing: **326,130,855** shares, accounting for: **99.9997%** of the total number of voting shares attending the meeting.
- Approval: **63** votes, representing: **325,572,855** shares, accounting for: **99.8286%** of the total number of voting shares attending the meeting.
- Dis-approval: **0** vote, representing: **0** share, accounting for: **0.0000%** of the total number of voting shares attending the meeting.
- No-opinion: **1** vote, representing: **558,000** shares, accounting for: **0.1711%** of the total number of voting shares attending the meeting.
- Invalid: **0** vote, representing: **0** share, accounting for: **0.0000%** of the total number of voting shares attending the meeting.

Thus, the Meeting approved the online-voting regulations with 99.8286% approval.

III. The reports and submissions

The total number of Attendees (online, in person or authorizing) according to the voter eligibility report at 11h21 on June 29th 2020 is:

Number of Attendees: 67, of which:

- In person: 8
- Online: 59

Number of authorized delegates online and in person: 27

Representing: 326,196,905 Shares, accounting for: 69.4390% of the voting shares, of which:

- In person: 22,013,905 shares - account for: 4.6862% of shares with voting rights.
- Online: 304,183,000 shares - account for: 64.7528% of the shares with voting rights.

1. The Meeting listened to **Mr. Dang Thanh Tam – Chairman of the BOD** presented the report on the performance of the BOD in 2019 and the proposed plans for 2020;

The detailed report was sent to the shareholders/legal representative of the shareholders.

The AGM voted on the Report and the results are as follows:

- Valid: 65 represent for: 326,184,785 voting shares, account for: 99.963% of the total number of voting shares attending the meeting.
- Approval: 65 represent for: 326,184,785 voting shares, account for: 99.9963% of the total number of voting shares attending the meeting.
- Dis-approval: 0 represent for: 0 voting shares, account for: 0.0000% of the total number of voting shares attending the meeting.
- No-opinion: 0 represent for: 0 voting shares, account for: 0.0000% of the total number of voting shares attending the meeting.
- Invalid: 0 represent for: 0 voting shares, account for: 0.0000% of the total number of voting shares attending the meeting.

Thus, the Meeting agreed and approved on the Report with 99.9963% approval.

2. The Meeting listened to **Mrs. Nguyen Thi Thu Huong – CEO** presented the report on business performance in 2019 and operating plan for 2020 of the Executive Management Board;

The detailed report was sent to the shareholders/legal representative of the shareholders.

In particular, the Executive Management Board has set the business plan for 2020 (consolidating the whole Corporation) under two options as follows:

According to the satisfactory plan:

- Estimated consolidated revenue: VND 3,200 billion
- Estimated consolidated profit after tax: VND 816 billion

According to the positive plan:

- Estimated consolidated revenue: VND 3,600 billion
- Estimated consolidated profit after tax: VND 1,000 billion.

The AGM voted on the Report and the results are as follows:

- Valid: 65 represent for: 326,184,785 voting shares, account for: 99.963% of the total number of voting shares attending the meeting.
- Approval: 65 represent for: 326,184,785 voting shares, account for: 99.9963% of the total number of voting shares attending the meeting.

- Dis-approval: 0 represent for: 0 voting shares, account for: 0.0000% of the total number of voting shares attending the meeting.
- No-opinion: 0 represent for: 0 voting shares, account for: 0.0000% of the total number of voting shares attending the meeting.
- Invalid: 0 represent for: 0 voting shares, account for: 0.0000% of the total number of voting shares attending the meeting.

Thus, the Meeting agreed and approved on the Report with 99.9963% approval.

3. The Meeting listened to **Mrs. Nguyen Bich Ngoc - Head of the Board of Supervisors** presented the report on supervisory activities in 2019 of the Board of Supervisors;
The detailed report was sent to the shareholders/legal representative of the shareholders.

The AGM voted on the Report and the results are as follows:

- Valid: 65 represent for: 326,184,785 voting shares, account for: 99.963% of the total number of voting shares attending the meeting.
- Approval: 65 represent for: 326,184,785 voting shares, account for: 99.9963% of the total number of voting shares attending the meeting.
- Dis-approval: 0 represent for: 0 voting shares, account for: 0.0000% of the total number of voting shares attending the meeting.
- No-opinion: 0 represent for: 0 voting shares, account for: 0.0000% of the total number of voting shares attending the meeting.
- Invalid: 0 represent for: 0 voting shares, account for: 0.0000% of the total number of voting shares attending the meeting.

Thus, the Meeting agreed and approved on the Report with 99.9963% approval.

4. The Meeting listened to **Mr. Pham Phuc Hieu – Vice President** on behalf of the Chairman’s Board presenting:
 - 4.1. The 2019 financial statements of Kinh Bac City Development Holding Corporation - JSC audited by Ernst & Young Vietnam Co., Ltd:

The detailed report was sent to the shareholders/legal representative of the shareholders.

The AGM voted on the Report and the results are as follows:

- Valid: 65 represent for: 326,184,785 voting shares, account for: 99.963% of the total number of voting shares attending the meeting.
- Approval: 65 represent for: 326,184,785 voting shares, account for: 99.9963% of the total number of voting shares attending the meeting.
- Dis-approval: 0 represent for: 0 voting shares, account for: 0.0000% of the total number of voting shares attending the meeting.
- No-opinion: 0 represent for: 0 voting shares, account for: 0.0000% of the total number of voting shares attending the meeting.
- Invalid: 0 represent for: 0 voting shares, account for: 0.0000% of the total number of voting shares attending the meeting.

Thus, the Meeting agreed and approved on the Report with 99.9963% approval.

4.2. Submission of profit distribution plan in 2019;

As of December 31, 2019, based on the audited financial statements of Kinh Bac City Development Holding Corporation - JSC audited by Ernst & Young Vietnam Co., Ltd. recorded the 2019 business outcomes of the Corporation as follows:

According to the consolidated financial statements:

Total revenue in 2019:	VND 3,298,269,434,968
Revenue from business activities in 2019:	VND 3,209,906,030,157
Profit after tax in 2019:	VND 1,040,758,864,229
In which, after-tax profit of the parent company's shareholders:	VND 918,361,874,953

According to the financial statements of the Parent Company:

Total revenue 2019:	VND 717,460,927,240
Revenue from business activities in 2019:	VND 468,704,533,368
Profit after tax in 2019:	VND 40,855,344,839
Undistributed profit after tax as of December 31st, 2019:	VND 1,632,078,988,188

Report on the dividend payment under the Resolution of the Annual GMS No. 1204/2019/KBC/NQ-DHDCD dated April 12, 2019

Dear Shareholders and guests, in 2019, the Board of Directors completed the payment of the dividend in cash to shareholders at 10% of the Charter Capital, divided into 02 installments.

Regarding the 20% dividend payment in forms of issuing shares: The Board of Directors issued Resolution No. 2809/2019/KBC/NQ-HDQT dated September 28, 2019, and disclosed information about the suspension of dividend payment in forms of issuing shares. The suspension is to ensure the shares are not diluted and reduce anxiety for shareholders, consistent with the actual situation of business operations and price movements on the stock exchange market. The Board of Directors proposes to the GMS to cancel the plan to pay dividends by issuing shares under the GMS Resolution No.: 1204/2019/KBC/NQ-DHDCD dated April 12, 2019, and submit to the GMS the following profit after-tax distribution plan as of December 31, 2019, as follows:

Plan for distribution of undistributed profit after tax as of December 31, 2019, in the audited financial statements of the Parent Company:

Proposing to the GMSs to authorize the Board of Directors to decide the details of the plan of distribution of undistributed profit after tax as of December 31, 2019, as follows:

- (1) Because the accumulated undistributed profit based on the parent company's financial statements as of December 31, 2019, is VND 1,632.1 billion, and the Corporation's Charter Capital is VND

4,757.1 billion. Therefore, in the case of excellent cash flow from operating activities of the Company, the Board of Directors will consider paying dividends of at least 10% from undistributed after-tax profit as of December 31, 2019, in cash after completing the payment of matured debts.

- (2) In case the business activities and payment plans of customers are affected by Covid-19 epidemic, rendering the Corporation's cash flow to be lower than expected, the company will have to carry out defense strategy to prevent detrimental effect on the cash flow of the Corporation. The Board of Directors proposes to the GMS to retain undistributed profits as of December 31, 2019, to ensure the most interests for shareholders, the existence, and sustainable development of the Corporation. We hope that the Covid-19 epidemic will soon be contained.

The AGM voted on the Submissions and the results are as follows:

- Valid: **65** represent for: **326,184,785** voting shares, account for: **99.9963%** of the total number of voting shares attending the meeting.
- Approval: **64** represent for: **326,169,545** voting shares, account for: **99.9916%** of the total number of voting shares attending the meeting.
- Dis-approval: **1** represent for: **15,240** voting shares, account for: **0.0047%** of the total number of voting shares attending the meeting.
- No-opinion: **0** represent for: **0** voting shares, account for: **0.0000%** of the total number of voting shares attending the meeting.
- Invalid: **0** represent for: **0** voting shares, account for: **0.0000%** of the total number of voting shares attending the meeting.

Thus, the Meeting agreed and approved on the Submissions with 99.9916% approval.

4.3. Submission of selecting the independent auditing company for 2020;

To ensure the efficiency of the administration and management, the Board of Directors respectfully requests that the GMS authorize the Board of Directors selecting from the following auditing companies to audit the annual financial statements and review the semi-financial statements:

- (1) Ernst & Young Vietnam Co., Ltd (EY)
- (2) KPMG Vietnam Co., Ltd. (KPMG)
- (3) Deloitte Vietnam Co., Ltd. (Deloitte)
- (4) PWC Vietnam Co., Ltd. (PWC)

The AGM voted on the Submissions and the results are as follows:

- Valid: **65** represent for: **326,184,785** voting shares, account for: **99.9963%** of the total number of voting shares attending the meeting.
- Approval: **64** represent for: **312,389,225** voting shares, account for: **95.7671%** of the total number of voting shares attending the meeting.
- Dis-approval: **0** represent for: **0** voting shares, account for: **0.0000%** of the total number of voting shares attending the meeting.

- No-opinion: 1 represent for: **304,600** voting shares, account for: **0.0934%** of the total number of voting shares attending the meeting.
- Invalid: 0 represent for: 0 voting shares, account for: **0.0000%** of the total number of voting shares attending the meeting.

Thus, the Meeting agreed and approved on the Submissions with 95.7671% approval.

4.4. Submission of Remuneration plan of the Board Of Directors, the Board of Supervisors, the Salary - Bonus of the Head of the Specialized Board of Supervisors and the Salary report of the Executive Management Board.

(1) The Board of Directors reports to the GMS the following content:

Based on the Resolution No. 1004/2018 / KBC / NQ-DHDCD on April 10, 2018, approving the total annual remuneration for the Board of Directors, the Board of Supervisors and salary-bonus and subsidiaries for the Head of the specialized Board of Supervisors for the period of 2019-2022 is VND 5,000,000,000 (five billion) per year. However, based on the actual situation, remuneration, salary, and reward paid to the Board of Directors and the Board of Supervisors in 2019 were as follows:

- The remuneration for the Board of Supervisors was: VND 150,000,000 (One hundred and fifty million).
 - Salary - Bonus for the Head of the Specialized Board of Supervisors was: VND 208,332,000 (Two hundred and eight million, three hundred and thirty-two thousand).
 - Remuneration of the Board of Directors was VND 777,777,775 (Seven hundred and seventy-seven million, seven hundred and seventy-seven thousand, seven hundred and seventy-five).
- (2) The total amount of salary - bonus of the President & CEO, the Vice President, and Chief Accountant is VND 11,505,623,000 (Eleven billion, five hundred and five million, six hundred and twenty-three thousand), including VND 200,000,000 (Two hundred million) of remuneration for the President & CEO and Vice President concurrently holding the title of member of the BOD.

The AGM voted on the Submission and the results are as follows:

- Valid: 65 represent for: **326,184,785** voting shares, account for: **99.9963%** of the total number of voting shares attending the meeting.
- Approval: 64 represent for: **312,389,225** voting shares, account for: **95.7671%** of the total number of voting shares attending the meeting.
- Dis-approval 0 represent for: 0 voting shares, account for: **0.0000%** of the total number of voting shares attending the meeting.
- No-opinion: 1 represent for: **13,795,560** voting shares, account for: **4.2292%** of the total number of voting shares attending the meeting.
- Invalid: 0 represent for: 0 voting shares, account for: **0.0000%** of the total number of voting shares attending the meeting.

Thus, the Meeting agreed and approved on the Submission with 95.7671% approval.

IV. Discussion at the Meeting

The Chairman of the Meeting administered the discussion at the meeting and all of the Attendees agreed and approved on the content presented by the Management of the Corporation. The Chairman of the Board of Directors attending online also demonstrated the plan, opportunity and investment attraction in the Industrial Park owned by KBC to the shareholders.

PART C. VOTING ON THE MINUTES AND RESOLUTION OF THE MEETING

Mrs. Nguyen Thi Thuy Anh – Head of the Secretary Committee presented the Minutes and Draft of Resolutions of the 2020 AGM.

The Meeting agreed and approved on the Minutes and Resolutions.

This Minutes is drafted at 11h50 on 29/06/2020

The meeting concluded at 12h00 on the same day.

**ON BE HALF OF THE AGM
CHAIRMAN**



NGUYEN THI THU HUONG

**ON BE HALF OF THE
SECRETARY COMMITTEE**

NGUYEN THI THUY ANH