

No: 1206/2020/KBC-CK

Regarding: The organization of the 2020
Annual General Meeting of Shareholders

Bac Ninh, date 12 month 06 year 2020

OFFICIAL NOTICE OF MEETING

Dear: The shareholders of Kinh Bac City Development Holding Corporation - JSC
State Securities Committee
HoChiMinh Stock Exchange
Vietnam Securities Depository

The Board of Directors (BODs) sincerely invite our valued shareholders to attend the 2020 Annual General Meeting of Shareholders (GMS). The details are as follows:

- 1. Time:** 09h00, Monday, June 29th, 2020 (Registration from 08h00)
- 2. Location:** The Corporation's Headquarter - Lot B7 - Que Vo Industrial Zone - Bac Ninh Province
- 3. Forms of organizing the Meeting:**

The Meeting will take place at the aforementioned location in addition to voting online.

- 4. Content:** The following contents shall be discussed and voted on:

Report on the performance of the Board of Directors in 2019 and the proposed plan for 2020; Report on the business performance in 2019 and the proposed plan for 2020; Report on the supervisory activities of the Board of Supervisors in 2019; 2019 audited financial report; Selecting the independent auditing company for 2020; Profit distribution and dividend payment for 2019; Remuneration payment for the Board of Directors, Board of Supervisors, the salary and bonus of the Specialized Head of Board of Supervisors and the Executive Management Board; Other contents under the GMS' authority (if any).

- 5. Meeting documents:**

The content and documents of the 2020 Annual General Meeting of Shareholders will be available on the website: www.kinhbaccity.vn on June 19th, 2020.

- 6. Shareholders choose one of the two following registration forms:**

- Registering in person or authorizing another person;
- Registering online (the account and password will be provided in the Meeting invitation).

Please send the proposals and questions that need to be resolved to the Corporation's Headquarter or contact:

Phone: 024.373406889/extension 111

Email: kinhbac.kbc@gmail.com

Shareholders and the legal representative of Shareholders attending the GMS must bring ID documents (ID/Passport) and the original authorization letter with signatures of both parties (if any). The detailed guidelines for authorization will be provided in the Meeting invitation.

- 7. Voting in case of online meeting:**

In case of being unable to attend the Meeting, Shareholders can vote online on the following website: <https://ezgsm.fpts.com.vn>.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



DANG THANH TAM