

Code KBC
Company name Kinh Bac City Development Holding Corporation
Date 06/27/2023
Subject Resolution on the AGM 2023

Content:

On June 23, 2023, Kinh Bac City Development Holding Corporation announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the audited financial statements in 2022.
- 4) Approving to select audit firm as the auditor for the financial statements in 2023.
- 5) Approving remuneration of the Board of Directors and the Board of Supervisors in 2022 and 2023
- 6) Approving the amendment of the Company's Charter
- 7) Approving the profit distribution plan.